

MONTEREY COUNTY

EQUAL OPPORTUNITY ADVISORY COMMISSION

168 WEST ALISAL STREET, THIRD FLOOR • SALINAS, CA 93901 • (831) 755-5117



EQUAL OPPORTUNITY ADVISORY COMMISSION

AGENDA

September 16, 2015

3:30 p.m. – 5:00 p.m.

THE MONTEREY COUNTY EQUAL OPPORTUNITY ADVISORY COMMISSION welcomes and encourages all interested persons to attend and participate in the discussion. Meetings are held on the third Wednesday of each month at 3:30 p.m. in the Administration Building, 168 West Alisal Street, Board of Supervisors' Chambers, First Floor, and Salinas, CA 93901. All meetings are conducted in compliance with the Ralph M. Brown Act, Government Code §54950, et seq.

ANY PERSON WISHING TO ADDRESS THE COMMISSION on Agenda or non-agenda topics may do so at the appropriate time after receiving recognition from the Chairperson. Persons doing so should state their name and address or organization/ agency, prior to making their comments or asking questions. Persons speaking on non-agenda topics should do so only during the section of the Agenda reserved for "Public Comments and Petitions." Persons wishing to comment on an Agenda topic should do so when that topic has been reached on the Agenda. Comments should be brief and limited to the subject matter. Reasonable time limitations may be imposed at the discretion of the Chairperson. An emergency item (as defined by the Brown Act) may be added to the agenda only by vote of the Commission.

DISABILITY ACCESS The Board of Supervisors Chambers is wheelchair accessible. The following services are available when requests are made by Friday before the Commission meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Equal Opportunity Office (831) 755-5117, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Commission less than 72 hours prior to the meeting shall be available for public inspection at the Equal Opportunity Office, 168 W. Alisal Street, Third Floor, Salinas, CA. Documents distributed to the Commission at the meeting by Staff will be available at the meeting; documents distributed to the Commission by members of the public shall be made available after the meeting.

1. Roll Call and Greeting of Visitors – Chair James Bogan 3 minutes
2. Public Comments 5 minutes
3. Action Item: Review and approval of Minutes 5 minutes
Minutes of July 15, 2015
4. Presentation of Certificate of Appreciation to Joe Watson – Chair Bogan 10 minutes
5. Department Head’s EO Plan Presentation – Claudio Valenzuela – Registrar of Voters 15 minutes
6. Department Head’s EO Plan Presentation – Mike Miller – Auditor/Controller 15 minutes
7. Receive Oral Report from the Ad Hoc Committee – Commissioner Robinson 10 minutes
 - a. Recommendations from the Ad Hoc Committee on changes to Bylaws
 - b. Convene Ad Hoc Committee to review the entire Bylaws
8. Receive Oral Report from the Compliance Review Committee of the Department’s EO Plans – Carlos Martinez 10 minutes
9. Discuss Format of Commission’s Minutes 10 minutes
 - a. Copy of Authorization to Change Format
10. Future Agenda Items
Clerk of the Board - EO Plan presentation
District Attorney – EO Plan presentation
Expectations for Nominating Committee
Discuss vacancies on the Commission
Invite Interim Human Resource Director to Present on Exit Interviews
11. Date and Time of Next Meeting
October 21, 2015; 3:30 P.M.
12. Adjournment