

Equal Opportunity Advisory Commission  
Action Minutes of  
June 17, 2015

1. Roll Call and Greeting of Visitors

- The meeting was called to order at 3:30 p.m.
- Commissioners and Staff present: James Bogan, Chair, Billy DeBerry, Kay Kirkland, Jess Barreras, Elliot Robinson, Eric Lauritzen, Jerry Teeter, Equal Opportunity Officer Irma Ramirez-Bough, Equal Opportunity Analyst Michelle Gomez and Deputy County Counsel Juan Rodriguez
- Commissioners Absent: Carlos Martinez

2. Public Comments

- Ms. Helen Rucker addressed the Commission
- Ken Miller, Chair of NACCP Health Committee addressed the Commission

3. Action Item: Review and approval of Minutes

- Commissioner Robinson made a motion to approve the minutes of May 20, 2015; seconded by Commissioner Bogan; motion carried

4. Department Head's EO Plan Presentation – Health Department, Ray Bullick

- Received report from Director of Health, Ray Bullick

5. Receive Oral Report from the Compliance Review Committee of the Department's EO Plan

- Commissioner Martinez was not in attendance. Oral report rescheduled to July 15, 2015.

6. Receive Oral Report from Ad Hoc Committee

- Received report from Commissioner Robinson

7. Future Agenda Items

Action minutes versus summary minutes  
Written reports of Ad Hoc and Special Committees  
Discussion on absenteeism  
Diversity and Inclusion Policy – Discussion and approval  
Exit interview procedures  
Expectations of Nominating Committee