

Equal Opportunity Advisory Commission  
Action Minutes of

July 19, 2017

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:30 p.m. by Chair Robinson.

Commissioners Present: Elliott Robinson, Maria Castillo, Billy DeBerry, Andrea Monroe  
Justin Matthews, and Harry Gamotan

Commissioners Absent (excused): James Bogan, Patricia Butcher, Aranyani Azevedo, Eric  
Lauritzen, and Kay Kirkland

Staff Present: Equal Opportunity Officer Juan P. Rodriguez, and Administrative Secretary-  
Confidential Rocio Quezada

2. Public Comment:

No public comment.

3. Action Item: Review and Approve Minutes of June 21, 2017

Commissioner Gamotan made a motion to approve the Minutes of June 21, 2017; seconded  
by Commissioner DeBerry; motion passed by the following vote:

AYES: Robinson, DeBerry, Castillo, Gamotan, Monroe, and Matthews  
NOES: None  
ABSENT: Bogan Azevedo, Lauritzen, Butcher, and Kirkland  
ABSTAIN: None

4. Receive the Equal Opportunity Officer's Annual Discrimination Complaint Report – Equal  
Opportunity Officer Juan P. Rodriguez

Juan P. Rodriguez, Equal Opportunity Officer presented the Annual Discrimination  
Complaint Report.

5. Receive the Equal Opportunity Officer's Standing Report – Equal Opportunity Officer Juan P.  
Rodriguez

Juan P. Rodriguez, Equal Opportunity Officer presented the Equal Opportunity Officer's  
Standing Report.

6. Announcements

None.

7. Future Agenda Items

- Economic Development Department Equal Opportunity Plan Presentation
- County Counsel Equal Opportunity Plan Presentation
- NMC Equal Opportunity Plan Presentation
- Centralization Report from the Human Resources Director
- Ad-Hoc Committee Report
- Establish procedures for purpose of site visits to County Departments

8. Date of time of Next Meeting  
Wednesday, September 20 at 3:30 p.m. at the Board of Supervisors Chambers
9. Adjournment  
The meeting adjourned at 4:51 p.m.