

Equal Opportunity Advisory Commission  
Action Minutes of

January 17, 2018

1. Roll Call and Greeting of Visitors

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

Commissioners Present: Elliott Robinson, James Bogan, Maria Castillo, Billy DeBerry, Andrea Monroe, Justin Matthews, Michael Fritsche, Harry Gamotan, and Alexia Garcia

Commissioners Absent: Patricia Butcher

Staff Present: Juan P. Rodriguez, Civil Rights Officer; Colleen Beye, Management Specialist; Rocio Quezada, Administrative Secretary-Confidential; and Jan Holmes, Deputy County Counsel

2. Public Comment:

Helen Rucker provided public comment.

3. Action Item: Review and Approve Minutes of December 6, 2017

Commissioner DeBerry made a motion to approve the Minutes of December 6, 2017; seconded by Commissioner Matthews; motion passed by the following vote:

AYES: Robinson, Bogan, DeBerry, Castillo, Gamotan, Monroe, Fritsche, Matthews, and Garcia

NOES: None

ABSENT: Butcher

ABSTAIN: None

4. Action Item: Appointment of Commissioners to Standing Committees – Chair Butcher

Vice Chair Monroe appointed the following Commissioners to the Departmental Equal Opportunity Plan Committee: Commissioners DeBerry, Robinson, Gamotan and Monroe. Commissioner Monroe was appointed as the temporary Chairperson.

Vice Chair Monroe appointed the following Commissioners to the County Equal Opportunity Plan Committee: Commissioners Matthews, Castillo, Garcia, and Fritsche. Commissioner Matthews was appointed as the temporary Chairperson.

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

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

6. Receive an Update of the Title VI of the Civil Rights Act – Colleen Beye, Equal Opportunity Office

Colleen Beye with the Equal Opportunity Office presented an update on the Title VI of the Civil Rights Act.

7. Receive a Presentation on County Policies and Ordinances – Colleen Beye, Equal Opportunity Office

Colleen Beye with the Equal Opportunity Office gave a presentation on the updates to County Policies and Ordinances.

8. Announcements  
National Women's March on Saturday, January 20, 2018 at 11:00 a.m. at the CSUMB campus
9. Future Agenda Items
  - Cooperative Extension EO Plan Presentation
  - Health Department EO Plan Presentation
  - Auditor-Controller EO Plan Presentation
  - Department of Social Services EO Plan Presentation
  - Elections EO Plan Presentation
  - Contracts/Purchasing Report
  - Human Resources Report on Centralization and Outreach/Recruitment Efforts
  - Ad-Hoc Committee Report
10. Date of time of Next Meeting  
Wednesday, February 21 at 3:30 p.m. at the Board of Supervisors Chambers
11. Adjournment  
The meeting adjourned at 4:25 p.m.