

Equal Opportunity Advisory Commission
Action Minutes of

April 18, 2018

1. Roll Call and Greeting of Visitors

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

Commissioners Present: Patricia Butcher, Elliott Robinson, James Bogan, Justin Matthews, Michael Fritsche, Harry Gamotan, Carl Holm, Alexia Garcia, Linwood Eady, Christopher Barrera, and Dionne Ybarra

Commissioners Absent: Billy DeBerry, and Maria Castillo

Staff Present: Juan P. Rodriguez, Civil Rights Officer; Rocio Quezada, Administrative Secretary-Confidential; and Bill Litt, Deputy County Counsel

2. Public Comment:

No public comment.

3. Action Item: Review and Approve Minutes of March 21, 2018

Commissioner Bogan made a motion to approve the Minutes of March 21, 2018; seconded by Commissioner Matthews; motion passed by the following vote:

AYES: Robinson, Bogan, Gamotan, Garcia, Fritsche, Eady, and Matthews

NOES: None

ABSENT: DeBerry, and Castillo

ABSTAIN: Butcher, Holm, Barrera, and Ybarra

4. Introduction of New Commissioners – Juan P. Rodriguez, Civil Rights Officer

Civil Rights Officer, Juan Rodriguez, introduced and welcomed Commissioners Barrera, Holm and Ybarra

5. Discuss the County Core Mandates for the Civil Rights Office – Colleen Beye, Civil Rights Office

Item deferred to next month.

6. Action Item: Discuss and Approve Possible Dates and Agenda Items for Special Retreat – Chair Butcher

The Commission agreed on having the retreat on June 20th. Location and Agenda Items to be determined at the May meeting.

7. Receive the Civil Rights Officer’s Standing Report – Juan P. Rodriguez, Civil Rights Officer

Juan P. Rodriguez, presented the Civil Rights Officer’s Standing Report.

8. Announcements

- Commissioner Eady announced the next NAACP meeting will be on April 26, 2018 at 7:00 p.m. at the New Hope Baptist Church in Seaside.

9. Future Agenda Items

- Contracts/Purchasing Annual Report (May)
- Health Department EO Plan Presentation (May)
- Auditor-Controller EO Plan Presentation (May)
- Special Retreat (June)
- Cooperative Extension EO Plan Presentation
- Human Resources Report on Centralization and Outreach/Recruitment Efforts
- Ad-Hoc Committee Report

12. Date of time of Next Meeting

Wednesday, May 16 at 3:30 p.m. at the Board of Supervisors Chambers

13. Adjournment

The meeting adjourned at 4:15 p.m.