

Equal Opportunity Advisory Commission
Action Minutes of

February 21, 2018

1. Roll Call and Greeting of Visitors

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

Commissioners Present: Elliott Robinson, James Bogan, Maria Castillo, Patricia Butcher, Justin Matthews, Michael Fritsche, Harry Gamotan, and Linwood Eady

Commissioners Absent (excused): Billy DeBerry and Alexia Garcia

Staff Present: 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 January 17, 2018

Commissioner Matthews made a motion to approve the Minutes of January 17, 2018; seconded by Commissioner Bogan; motion passed by the following vote:

AYES: Robinson, Bogan, Castillo, Gamotan, Fritsche, and Matthews

NOES: None

ABSENT: DeBerry and Garcia

ABSTAIN: Butcher and Eady

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

Rocio Quezada introduced and welcomed Mr. Linwood Eady to the Commission.

5. Department Head's Equal Opportunity Plan Presentation – Elliott Robinson – Department of Social Services & Military and Veteran's Affairs Office

Elliott Robinson and Cheryl Pirozzoli presented the Social Services & Military and Veterans Affairs Office Equal Opportunity Plan.

6. Action Item: Nomination and Election of Vice Chair for 2018 – Chair Butcher

Item deferred to March.

7. Discuss the Workforce Development Board Job Postings – Juan P. Rodriguez, Civil Rights Officer

Item deferred to March.

8. Receive an Update of Title VI of the Civil Rights Act – Rocio Quezada, Civil Rights Office

Item deferred to March.

9. Action Item: Appoint an Ad-Hoc Committee to Review and Update the Commission Bylaws – Juan P. Rodriguez, Civil Rights Officer

Item deferred to March.

10. Announcements

Elliott Robinson announced that a few weeks ago a Federal Policy Document on Public Charge was leaked to the public. Social Services Department is concerned about individuals unenrolling from benefits. He encourages people not to let go of assistance and services for their families.

11. Future Agenda Items

- Cooperative Extension EO Plan Presentation
- Health Department EO Plan Presentation
- Auditor-Controller EO Plan Presentation
- Sheriff's Office EO Plan Presentation
- Elections EO Plan Presentation
- Contracts/Purchasing Report
- Human Resources Report on Centralization and Outreach/Recruitment Efforts
- Ad-Hoc Committee Report

12. Date of time of Next Meeting

Wednesday, March 21 at 3:30 p.m. at the Board of Supervisors Chambers

13. Adjournment

The meeting adjourned at 4:10 p.m.