

Equal Opportunity and Civil Rights Advisory Commission  
Action Minutes of

June 19, 2019

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:34 p.m. by Chairperson Ybarra.

Commissioners Present: Dionne Ybarra, Harry Gamotan, Linwood Eady, Christopher Barrera, Henry Gonzales, Carl Holm, Andrea Monroe and Justin Matthews

Commissioners Absent: Michael Fritsche, James Bogan, Valerie Bigham and Maria Castillo

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

2. Public Comment:

None.

3. Action Item: Review and Approve Minutes of May 15, 2019

Commissioner Matthews made a motion to approve the Minutes of May 15, 2019; seconded by Commissioner Holm; motion passed by the following vote:

AYES: Ybarra, Eady, Holm, Matthews, Barrera, Gonzales, Monroe, and Gamotan

NOES: None

ABSENT: Fristche, Bogan, Bigham, and Castillo

ABSTAIN:

4. Department Head's Equal Opportunity Plan Presentation – Steve Vagnini – Assessor – County Clerk - Recorder

Steve Vagnini, Director of Assessor – County Clerk - Recorder, presented on his Department's 2019 Equal Opportunity Plan.

5. Receive a Standing Report from the Civil Rights Officer – Juan P. Rodriguez

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

6. Announcements

- NAACP Meeting, June 27, 2019, at 7 p.m., at the Oldemeyer Center in Seaside, Ca.
- LULAC Annual Black and White Ball Scholarship Fundraiser, October 5, 2019, at Hartnell College.

7. Future Agenda Items

- Human Resources Presentation on Recruitment Process
- Clerk of the Board EO Plan Presentation
- District Attorney EO Plan Presentation
- County Administrative Office EO Plan Presentation

8. Date of time of Next Meeting

Wednesday, July 17, 2019 at 3:30 p.m.

9. Adjournment

The meeting adjourned at 4:32 p.m.