

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# \*A-3a

Urgent \_\_\_\_\_ Routine X

AGENDA DATE October 30, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF MINERVA MARTINEZ DANIEL FROM THE  
STANISLAUS COUNTY EQUAL RIGHTS COMMISSION

STAFF RECOMMENDATIONS:

ACCEPT THE RESIGNATION OF MINERVA MARTINEZ DANIEL FROM THE  
STANISLAUS COUNTY EQUAL RIGHTS COMMISSION

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-813

On motion of Supervisor Blom, Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Caruso

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.

October 17, 2001

RECEIVED  
CHIEF EXECUTIVE OFFICE  
01 OCT 17 PM 1:42  
2001 OCT 17 PM 1:23  
BOARD OF SUPERVISORS

Gina Leguria  
Stanislaus County Equal Rights Commission

Dear Gina:

It is with great regret that I submit my letter of resignation as a member of the Stanislaus County Equal Rights Commission. My recent move to Sacramento leaves me ineligible to participate on county commissions, which is duly noted.

I wish to take this opportunity to convey how during the past nine years as a member of the commission, I gained new perspective and respect for the various departments within Stanislaus County. Our county residents are fortunate, in my opinion, to be the benefactors of the leadership and commitment of dedicated County Supervisors and county employees.

As I tender my resignation, it is with the knowledge that the business of extending equal rights, respect, and appreciation for our county employees will continue to be seen by the way our public is served with those same values of providing full service with respect.

Let me extend my good wishes to the rest of the commission members for carrying on the mission and sometimes fight for equal rights.

Sincerely,



Minerva Daniel  
(Formerly Minerva Martinez)

THE BOARD OF SUPERVISORS  
OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

**NOTICE OF VACANCIES**

in the offices of

Stanislaus County Equal Rights Commission

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NOTICE IS HEREBY GIVEN that vacancies exist in the office of the above-named body and that on or after 10 working days from the date of this notice, the Board of Supervisors of the County of Stanislaus, State of California, will fill said vacancies by appointment of some qualified person(s).

NOTICE IS FURTHER GIVEN that the following will be appointed:

One At-Large Representative

For detailed information regarding the duties of this office, contact Christine Ferraro Tallman at 525-4494.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: October 30, 2001

ATTEST: Christine D. Ferraro Tallman  
Clerk to the Board of Supervisors  
County Board of Supervisors,  
State of California

By Suzi Seibert, Deputy

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS COUNTY EQUAL RIGHTS COMMISSION**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Beverly Hatcher	Member at Large	12/31/01
Minerva Martinez Daniel <b>RESIGNED</b>	Member at Large	<del>12/31/01</del>
Sandra Elespuru-Bishop	Member at Large	12/31/01
John G. Hernandez	Member at Large	12/31/02
Constant Fliermans	Member at Large	12/31/02
Mary E. DeAbreu	Member at Large	6/30/03
Venesse Metcalf	Member at Large	6/30/03

Official Contact Person of Agency: Pat Sweeney,  
Equal Rights Officer

Official Mailing Address of Agency: Chief Executive Office  
1010 Tenth Street  
Modesto, CA 95354  
Phone: 525-7690  
Fax:  
Email:  
Website:

Revised: 10/30/01  
Reference: **BD-01**

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY EQUAL RIGHTS COMMISSION**  
(was Affirmative Action Advisory Commission)  
Established November 7, 1972

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #72-1687

MEMBERSHIP: The Commission shall consist of seven (7) public members,  
**appointed** by Board of Supervisors

QUALIFICATION: The 7 Public Members-at-large, shall, as a group, include minority and female representation. Members shall have a background evidencing community involvement, understanding of business and employment practices and awareness of the objectives and methods of equal employment opportunity and Equal Rights.

TERM: 3-Year Term with two-term limitation

DUTIES: The Commission will serve as a resource group to the Board of Supervisors and County staff for the review and formulation of ideas for Equal Rights improvement in County service.

MEETING DATE AND LOCATION: Third Wednesday of every other month at 3:30 p.m. in the City-County Administration Building at 1010 Tenth Street, Modesto, in a room to be designated at a later time.

CONTACT: Pat Sweeney  
County Equal Rights Officer  
1010 Tenth Street, Modesto, CA 95354  
Phone: 525-7690  
Fax:  
Email:  
Website:

FILE #: BD-1  
BYLAWS: not on file  
VERIFICATION REQUESTED: 10/30/01  
VERIFICATION DATE: 10/1/99