

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3i

Urgent

Routine

CR

AGENDA DATE December 18, 2012

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Carmen Morad and Leslie Beggs to the Stanislaus County Equal Rights Commission

STAFF RECOMMENDATIONS:

Reappoint Carmen Morad and Leslie Beggs to the Stanislaus County Equal Rights Commission to three year terms ending on December 31, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-611

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



CHIEF EXECUTIVE OFFICE

Monica Nino
Chief Executive Officer

Patricia Hill Thomas
**Chief Operations Officer/
Assistant Executive Officer**

Stan Risen
Assistant Executive Officer

Keith D. Boggs
Assistant Executive Officer

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Phone: 209.525.6333 Fax 209.544.6226

November 21, 2012

Christine Ferraro
Clerk of the Board
Stanislaus County 1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro:

The term of appointment for Ms. Carmen Morad and Ms. Leslie Beggs to the Equal Rights Commission expires on December 31, 2012. Both Ms. Morad and Ms. Beggs have agreed to serve another term on the Commission. We are very pleased to recommend their reappointment to the commission.

Please contact me with any questions.

Sincerely,

Nancy Bronstein
Deputy Executive Officer

BOARD OF SUPERVISORS
2012 NOV 21 P 1:58