

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Carmen Morad from the Stanislaus County Equal Rights Commission

STAFF RECOMMENDATIONS:

1. Accept the resignation of Carmen Morad from the Stanislaus County Equal Rights Commission.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Morad.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2015-276

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2015 JUN 22 P 4:45

CHIEF EXECUTIVE OFFICE

Stan Risen
Chief Executive Officer

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

Keith D. Boggs
Assistant Executive Officer

Jody Hayes
Assistant Executive Officer

1010 10th Street, Suite 6800, Modesto, CA 95354
Post Office Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333 Fax 209.544.6226

June 22, 2015

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

Dear Ms. Ferraro-Tallman:

Please accept this notice that Carmen Morad has resigned from her position on the Stanislaus County Equal Rights Commission effective immediately. The Commission bylaws state, in part, that "members shall not be County employees" and Ms. Morad was recently offered and accepted employment with Stanislaus County Behavioral Health and Recovery Services. She is now, therefore, ineligible to serve on the Commission.

Please feel free to contact me if I can be of any further assistance.

Sincerely,

Nancy Bronstein
Deputy Executive Officer
Human Resources

NB:bb