

# STANISLAUS COUNTY EQUAL RIGHTS COMMISSION

1010 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354 P.O. Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333

## SPECIAL MEETING AGENDA

Thursday, September 7<sup>th</sup>, 2023 @ 9:00 AM Stanislaus County Tenth Street Place 1010 10<sup>th</sup> St, Modesto CA 95354 Room 2005

## I. CALL TO ORDER

The meeting was called to order at 9:03 a.m.

## II. COMMISSIONER ROLE CALL (To Establish Quorum)

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☐ Leslie	$\boxtimes$	Solange Altman
Beggs		Rhonda Biesemeier
□ Patty Castillo Davis		
Three Commissioners were in attendance, and a <u>quo</u> for the Equal Rights Commission.	run	<u>า was met</u> to conduct business

#### III. PUBLIC COMMENT

No public comments were received.

#### IV. APPROVAL OF MINUTES – June 21, 2023 & August 17, 2023 (Action Item)

Motion made by Commissioner Williams to approve minutes and was seconded by Commissioner Altman. Motion passed with a 3/3 vote.

#### V. <u>DISCUSSION (Action Item)</u>

a. Discuss and approve Equal Rights Award Nomination

Commissioners reviewed applications for award nominees. Commissioner Williams motioned to approve nominees and Commissioner Altman seconded the motion to approve the following individuals as recipients for the Dale Butler Equal Rights Award:

- Catina Allinson, Confidential Assistant IV, Chief Executive Office Human Relations
- Lorena Cercas, Family Services Specialist IV, Workforce Development
- Jennifer Marsh, Staff Services Coordinator, Behavioral Health and Recovery Services
- Kimberly Martinez, Senior Application Specialist, Community Services Agency

Motion passed with 3/3 votes.

In addition, Commissioners provided the following feedback:

- The future nomination form should be revised to include length of county service, length of service at each Department if applicable.
- For the ceremony, introduce all commissioners and include a moment of silence to observe the passing of Dionicio Cruz.
- b. Discuss and approve Dionicio Awards Scoring Rubric Commissioners reviewed the scoring rubric and recommended there be a limit on the number of consecutive times Departments are allowed to win. Commissioner Altman motioned to approve, and Commissioner Castillo Davis seconded the motion. Motion passed with 3/3 votes.

## VI. OTHER DISCUSSION (Non-Action Item)

Commissioners requested that they receive an orientation in a future meeting to include introduction to the Chief Executive Officer and emerging topics such as affirmative action.

### VII. <u>ADJOURNMENT:</u>

The meeting was adjourned at 10:03 a.m.