

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent _____ Routine X

AGENDA DATE July 31, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF APPOINTMENT OF CONSTANT FLIERMANS AND MARY E. DEABREU TO THE STANISLAUS COUNTY EQUAL RIGHTS COMMISSION

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF CONSTANT FLIERMANS TO THE STANISLAUS COUNTY EQUAL RIGHTS COMMISSION TO FILL AN UNEXPIRED TERM ENDING ON DECEMBER 31, 2002
2. APPROVE APPOINTMENT OF MARY E. DEABREU TO THE STANISLAUS COUNTY EQUAL RIGHTS COMMISSION TO FILL AN UNEXPIRED TERM ENDING ON JUNE 30, 2003

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-546

On motion of Supervisor Blom, Seconded by Supervisor Caruso

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.

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	Member at Large	12/31/01
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: 7/31/01

Reference: **BD-1**

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:
VERIFICATION REQUESTED: 7/31/01
VERIFICATION DATE: 10/1/99