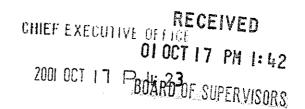
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Board of Supervisors	BOARD AGENDA#_*A-3a		
Urgent RoutineX	AGENDA DATE October 30, 2001		
CEO Concurs with Recommendation YES X NO (Information Attache	4/5 Vote Required YES NO X		
SUBJECT: ACCEPTANCE OF RESIGNATION OF MIN STANISLAUS COUNTY EQUAL RIGHTS			
STAFF RECOMMENDATIONS:			
ACCEPT THE RESIGNATION OF MINERY STANISLAUS COUNTY EQUAL RIGHTS			
FISCAL IMPACT:			
NONE			
BOARD ACTION AS FOLLOWS:	No. 2001-813		
On motion of Supervisor Blom and approved by the following vote, Ayes: Supervisors: Mayfield, Blom, Simon, and Chair Paul	, Seconded by Supervisor Mayfield		
Noes: Supervisors: None Excused or Absent: Supervisors: Caruso			
Abstaining: Supervisor: None			
1) X Approved as recommended 2) Denied			
3) Approved as amended MOTION:			

By: Deputy

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



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

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the abovenamed 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

Name	Repre	esenting	Œ		Term Expires
Beverly Hatcher		Member	at	Large	12/31/01
Minerva Martinez Daniel	RESIGNED	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: 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 Third Wednesday of every other month at 3:30 p.m.

AND LOCATION: 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