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

| DEPT: | Board of Superviso | ors | BOARD AGENDA | #: *A-2i |
|------------|-------------------------|-------------------|-----------------------------|---------------------|
| | | | AGENDA DATE: | December 20, 2016 |
| SUBJEC | | of Judith Martine | ez, Jeremiah Williams, and | d Leng Power to the |
| • • | us County Equal Rig | | 2, Jereman Williams, and | Leng I ower to the |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| BOARD | ACTION AS FOLLO | OWS: | · | |
| | | | No. 2 | 2016-634 |
| | | | , Seconded by Supervisor _V | Vithrow |
| | ved by the following vo | | and Chairman Mantaith | |
| Noes: Sup | ervisors: | None | , and Chairman Monteith | |
| Excused o | r Absent: Supervisors: | None | | |
| Abstaining | 3: Supervisor: | <u>None</u> | | |
| | Approved as recomme | ended | | |
| 2) | | | | |
| 3) | Approved as amended | d | | |
| 4) | Other: | | | |
| MOTION: | | | | |

ATTEST: PAM VILLARREAL, Assistant Clerk

File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

| DEPT: Board of Supervisors | BOARD AGENDA #: *A-2i | | | | |
|--|--------------------------------|--|--|--|--|
| Urgent ○ Routine ◎ | AGENDA DATE: December 20, 2016 | | | | |
| | - CAN- | | | | |
| CEO CONCURRENCE: | 4/5 Vote Required: Yes ○ No ⊙ | | | | |
| | | | | | |
| SUBJECT: Approval of Reappointment of Judith Martinez, Jeremiah Williams, and Leng Power to the Stanislaus County Equal Rights Commission | | | | | |
| STAFF RECOMMENDATIONS: | | | | | |
| Reappoint Judith Martinez, Jeremiah Williams, and Leng Power to the Stanislaus County Equal Rights Commission to three year terms ending on December 31, 2019. | | | | | |
| CONTACT PERSON: | | | | | |
| Elizabeth King. Clerk of the Board | Phone number: 209-525-4494 | | | | |



BOARD OF SUPERVISORS

2016 NOV 30 A 9: 29

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

Elizabeth King Clerk of the Board Stanislaus County 1010 l0th Street, Suite 6700 Modesto, CA 95354

Dear Ms. King:

November 30, 2016

The terms of appointment for Leng Power, Jeremiah Williams, and Judith Martinez to the Stanislaus County Equal Rights Commission expire on December 31, 2016. Ms. Power, Mr. Williams and Ms. Martinez have each agreed to serve another term and we are very pleased to recommend their reappointment to the Equal Rights Commission.

Please contact me if you have any questions or if I can be of further assistance.

Tamara Thomas

Interim Human Resources Director

TT:bb