

COUNTY OF SACRAMENTO
EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE

County Administration Building
700 H Street, 1st Floor
Hearing Room #1
Sacramento, CA 95814

June 27,2016
3:30 pm

MINUTES

I. Roll Call

The meeting was brought to order by Chairperson Michael Craft. Roll was called. A quorum was present.

Members Present

Jennifer Avalo, Michael Burk, Michael Craft, Rita Gallardo, Patrick Hunter, Terrie Porter, Diane Rodriguez, and Rami Zakaria

Members Excused

Jenine Jenkins, Jill LaVine, Brandon Luke, Michael Peterson, Eugene Willis, Jr.,

Members Absent

None

Staff Present

Cori Stillson, Ellen Humphrey

II. Approval of Minutes

Mr. Craft entertained a motion to approve the Minutes of the April, 25, 2016 meeting. It was so moved by Ms. Avalo and seconded by Mr. Burks. The motion was carried and approved by the Committee.

III. Workforce Statistics Reports

Probation

Review of Probation's Workforce Statistics Report was tabled until the July, 25, 2016 meeting.

County Counsel

Review of County Counsel's Workforce Statistics Report was tabled until the July 25, 2016 meeting.

Personnel Services

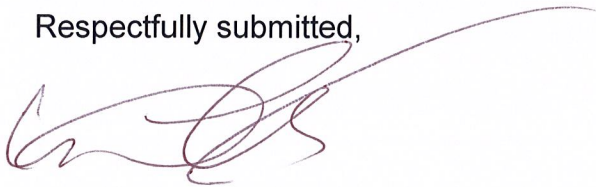
Review of Personnel Services' Workforce Statistics Report was tabled until the July 25, 2016 meeting.

IV. Report Preparation

The Committee continued their discussion on subject matter to include in their report preparation. Main topics were created and ideas were shared and noted. The Committee requested staff to send a follow-up email to all Committee members showing the main topics so the ones that were unable to attend the meeting would be able to provide input at the July meeting.

With no further questions or comments, Mr. Craft entertained a motion to adjourn the meeting and to table the review of the three Workforce Statistics Reports to the July meeting. The motion was so moved by Mr. Zakaria and seconded by Ms. Porter. The meeting adjourned at 4:47 p.m.

Respectfully submitted,



Michael Craft, Chair

Equal Employment Opportunity Advisory Committee to the Sacramento County Board of Supervisors

MC/eh

cc: David Devine, Director, Department of Personnel Services