

# COUNTY OF SACRAMENTO

## EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE

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[Zoom Meeting Link](#) or  
1-669-254-5252 (ID: 161 157 8743 & Passcode: 984112)

October 24, 2022  
3:30 pm

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### MINUTES

#### I. Call to Order

Mr. Ross, Chair, brought the meeting to order. Quorum was reached at 4:04.

**Members Present:** Lt. Shelly Hodgkins, Patrick Hunter, Kristy Lac, Martin Ross, Patrice Pratt, Roland Shield, Michael Vargas & Marlon Yarber

**Members Absent:** Amanda Benson, Annette Bedsworth, & Courtney Bailey-Kanelos

**Staff Present:** Cori Stillson & Christina Meyers

#### II. Continuation of virtual meetings

Mr. Ross entertained motion to continue virtual meetings. Discussion occurred Mr. Vargas made a motion to adopt an EEOAC resolution to continue teleconferenced meetings and Lt. Hodgkins seconded with all in favor.

#### III. Approval of Meeting Minutes

- Mr. Ross entertained motion to approve September 26, 2022, Meeting Minutes. Mr. Vargas moved to approve and Lt. Hodgkins seconded. The motion carried with seven Yay votes (*Ms. Pratt, Lt. Hodgkins, Ms. Lac, Mr. Ross, & Mr. Vargas, Mr. Hunter, Mr. Yarber*), and one abstain (*Mr. Shield*).

#### IV. Communications (EEOAC Chair or EEO Office)

1. Dr. Stillson reviewed EEOAC Rules & Procedures regarding Duties of Chair Person and Staff Support (Sections 9 - 12).

#### V. New Business (Committee Action Items)

1. Change Quorum to Half or More of the Members in Filled Positions

Discussion occurred. Mr. Vargas made a motion to change language in Rules and Procedures for quorum to ***Change Quorum to Half or More of the Members in Filled Positions*** and Ms. Pratt seconded.

No vote was taken on this item, as Mr. Hunter left the meeting and quorum was lost at 4:58.

**VI. Open Discussion & Public Comment:**

None.

Meeting ended at 4:58pm.

cc: Sylvester Fadal, Director, Department of Personnel Services