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SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY HUMAN RELATIONS COMMISSION

Tuesday, June 21, 2022, 11:00 A.M.

COMMISSION ROOM, FIRST FLOOR 333 W. Santa Ana Blvd. Santa Ana, California

> JO-ANNE P. MATSUBA Chair

JENNIFER S. WANG Vice Chair

AMY BUCH Commissioner

M. FAREED FARUKHI Commissioner

DOT LEACH Commissioner

DOROTHY O'NEILL Commissioner ADA BRICEÑO Commissioner

ADELI DURON Commissioner

MICHAEL KENT Commissioner

JANY LEE Commissioner

RABBI RICK STEINBERG Commissioner

ATTENDANCE: Commissioners Buch, Kent, Matsuba, O'Neill and Wang (participated via Zoom)

ABSENT: Commissioners Briceño, Duron, Farukhi, Leach, Lee and Steinberg

PRESENT:	EXECUTIVE DIRECTOR
	CLERK OF THE COMMISSION

Norma Lopez (participated via Zoom) Jamie Ross & Dora Guillen, Deputy Clerks (participated via Zoom)

The Orange County Human Relations Commission is an independent advisory body, and our positions do not necessarily reflect the positions of the County of Orange Board of Supervisors.

1. Call the Meeting to Order and Roll Call
<u>MEETING CALLED TO ORDER AT 11:20 A.M. BY CHAIR MATSUBA; CLERK</u>
<u>CALLED ROLL AND DETERMINED THERE WAS NOT A QUORUM OF THE</u>
<u>MEMBERS PRESENT</u>

OPEN FORUM

None



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INFORMATION ITEMS: (Item 2)

2. Overview of County process of adding to County Master Events Calendar <u>DISCUSSED; COMMISSIONER O'NEILL SUGGESTED INFORMING</u> <u>ORGANIZATIONS TO NOTIFY COMMISSION ABOUT EVENTS AS FAR IN</u> <u>ADVANCE AS POSSIBLE</u>

ACTION ITEMS: (Items 3 - 4)

3. Review and reconsider state of emergency under AB 361 and make findings to continue virtual meetings due to the proclaimed state of emergency arising from COVID-19 as required by Government Code subsection 54959(e)(3)

NO ACTION TAKEN DUE TO LACK OF A QUORUM

 Request County add "Driving Out Darkness: OC Summit on Antisemitism and Hate" hosted by the Jewish Federation – OC on August 30, 2022 to the County Master Events Calendar NO ACTION TAKEN DUE TO LACK OF A QUORUM

ADJOURNED: 11:34 A.M.

*** KEY ***

Left Margin Notes

1 Ada Briceño	A = Abstained
2 Amy Buch	X = Excused
3 Adeli Duron	
4 M. Fareed Farukhi	N = No
5 Michael Kent	C.O. = Commission Order
6 Dot Leach	
7 Jany Lee	Reso = Resolution
8 Jo-Anne P. Matsuba	Ord = Ordinance
9 Dorothy O'Neill	
10 Rabbi Rick Steinberg	
11 Jennifer S. Wang	

(1st number = Moved by; 2nd number = Seconded by)

/s/

JO-ANNE MATSUBA Chair

/s/

Jamie Ross, Deputy Clerk of the Commission