SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY HUMAN RELATIONS COMMISSION

Thursday, November 18, 2021, 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

JANY LEE Commissioner

DOROTHY O'NEILL Commissioner ADA BRICEÑO Commissioner

TANYA DOBY Commissioner

DOT LEACH Commissioner

MICHAEL KENT Commissioner

RABBI RICK STEINBERG Commissioner

ATTENDANCE: All Members present (all Members participated via zoom)

ABSENT: None

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 11:05 A.M. BY CHAIR MATSUBA; CLERK</u> <u>CALLED ROLL AND CONFIRMED A QUORUM</u>

OPEN FORUM: None



SUMMARY ACTION MINUTES

ACTION ITEMS: (Item 2)

2. 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)

152346789 10 11 **APPROVED AS RECOMMENDED**

ANNOUNCEMENTS FROM COMMISSIONERS: None

ADJOURNED: 11:14 A.M.

*** KEY ***

Left Margin Notes

Ada Briceño
Amy Buch
Tanya Doby
M. Fareed Farukhi
Dot Leach
Jany Lee
Michael Kent
Jo-Anne P. Matsuba
Dorothy O'Neill
Rabbi Rick Steinberg
Jennifer S. Wang

A = AbstainedX = Excused

N = No C.O. = Commission Order

Reso = Resolution Ord = Ordinance

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

/s/

JO-ANNE MATSUBA Chair

/s/

Jamie Ross, Deputy Clerk of the Commission