

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY HUMAN RELATIONS COMMISSION

Thursday, December 16, 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

ADA BRICEÑO
Commissioner

AMY BUCH
Commissioner

TANYA DOBY
Commissioner

M. FAREED FARUKHI
Commissioner

DOT LEACH
Commissioner

JANY LEE
Commissioner

MICHAEL KENT
Commissioner

DOROTHY O'NEILL
Commissioner

RABBI RICK STEINBERG
Commissioner

ATTENDANCE: Commissioners Buch, Doby, Farukhi, Leach, Lee, Matsuba and Wang (participated via Zoom)

ABSENT: Commissioners Briceno, Kent, O'Neill and Steinberg

PRESENT: EXECUTIVE DIRECTOR Norma Lopez (participated via Zoom)
CLERK OF THE COMMISSION Dora Guillen & Valerie Sanchez, 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
MEETING CALLED TO ORDER AT 11:05 A.M. BY CHAIR MATSUBA; CLERK CALLED ROLL AND CONFIRMED A QUORUM

OPEN FORUM: None

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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)

11 312456789 10 **APPROVED AS RECOMMENDED**
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ANNOUNCEMENTS FROM COMMISSIONERS:

Chair Matsuba – Oral Re.: 50th Anniversary award given to Commission by the Board of Supervisors

Commissioner Leach: - Oral Re.: Congratulated Commissioners on Award for 50th Anniversary

Commissioner Farukhi – Oral Re.: 50th Anniversary award and thanked everyone

ADJOURNED: 11:19 A.M.

*** KEY ***

Left Margin Notes

1 Ada Briceño	A = Abstained
2 Amy Buch	X = Excused
3 Tanya Doby	
4 M. Fareed Farukhi	N = No
5 Dot Leach	C.O. = Commission Order
6 Jany Lee	
7 Michael Kent	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

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/s/

*Dora Guillen, Deputy
Clerk of the Commission*