



## COUNTY OF SAN DIEGO

### Leon L. Williams San Diego County Human Relations Commission Bylaws Subcommittee Meeting Minutes

January 4, 2024, 2:00 PM – 4:00 PM

1. Call to Order

- Meeting called to order at 2:04pm

2. Roll Call & Introductions

- **Present:**  
Angela Elliot-Santos, David Garcias, George Khoury, Ellen Nash
- **Absent:**  
Eleanor Evans

3. Land Acknowledgement

- Mr. Strong read the Land Acknowledgement.

4. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda

- None

5. Discussion and Decision on Recommended Changes to the Bylaws, Application, and Process for Appointing Commissioners

- The commissioners will discuss and decide on recommended changes to the bylaws, application, and process for appointment of commissioners and forward a recommendation to the entire HRC to send the Board of Supervisors for adoption.
- This may include but is not limited to, any additional new documents required for sitting commissioners to sign and training that may be required.
  - Commissioners reviewed the Amended and Restated Bylaws Draft.
  - Motion 1: George Khoury, Second: Ellen Nash
    - Strike out Article 2, Section C (1) Commissioners (a) and (b) shall serve ex-officio.
    - Article 2, Section C (2) will now become Article 2, Section C (1) and (c) to (i) now become (a) to (f).
    - Vote:
      - Elliot-Santos – Aye

- Garcias – Aye
- Khoury – Aye
- Nash – Aye

- Aye: 4
- Nay: 0
- Abstain: 0

- Motion Passes

- Motion 1: George Khoury, Second: Ellen Nash
  - Adopt Bylaw revisions and pass along to HRC.
  - Vote:
    - Elliot-Santos – Aye
    - Garcias – Aye
    - Khoury – Aye
    - Nash – Aye
  - Aye: 4
  - Nay: 0
  - Abstain: 0

- Motion Passes

6. Adjournment

- Meeting adjourned at 2:20pm