



## **COUNTY OF SAN DIEGO**

**Leon L. Williams San Diego County Human Relations Commission**

### **Agenda Item**

**Date:** January 24, 2024

**To:** Leon L. Williams San Diego County Human Relations Commission

**Subject:**

#### **SUBCOMMITTEE'S REVIEW OF PROPOSED FINAL BYLAWS TO THE COMMISSION FOR ADOPTION**

##### **Overview**

The legal authority for the establishment and operations of the Leon L. Williams San Diego County Human Relations Commission (Commission) is set forth in the resolution of the Board of Supervisors establishing the Leon L. Williams San Diego County Human Relations Commission: Resolution No. 20-054, on May 19, 2020 (26) which was Amended and Restated by Resolution No. 22-031 on April 5, 2022 (9). Those Resolutions establishing the Commission also govern some of the practical ways the Commission is run, some of which are also echoed in the Commission's Bylaws of the Leon L. Williams San Diego County Human Relations Commission (Bylaws) approved by this Commission on March 22, 2022, and approved by the Board of Supervisors, April 5, 2022.

The Commission formed a Bylaws Subcommittee to review the Bylaws and return to the Commission with suggested amendments for consideration and adoption. The Subcommittee met on October 2<sup>nd</sup>, 2023. The Subcommittee then met again on October 16<sup>th</sup>, 2023 and January 4<sup>th</sup>, 2024. Any changes suggested by the Subcommittee on October 2<sup>nd</sup> 2023, October 16<sup>th</sup> 2023, and January 4<sup>th</sup> 2024 will be presented during the Commission meeting on January 30<sup>th</sup>, 2024 for this Commission's consideration. The draft amendments to the Bylaws are attached in redline/strikeout format for the Commission's review.

Subcommittee members (5): Ellen Nash, Eleanor Evans, David Garcias, George Khoury, Angela Elliot-Santos

**. Recommendation**

1. Receive the Bylaws Subcommittee's proposed amendments to the Bylaws.
2. Recommend the Board of Supervisors revise Resolution 22-031 to reflect the proposed amendments to the Bylaws.

**Attachment(s)**

Proposed Final Bylaws in redline/strikeout format

HRC Bylaws Subcommittee Minutes 10.02.2023

HRC Bylaws Subcommittee Minutes 10.16.2023

HRC Bylaws Subcommittee Minutes 01.04.2024

HRC Bylaws Subcommittee Motions 10.2.2023

HRC Bylaws Subcommittee Motions 10.16.2023

**Originating Department**

Office of Equity and Racial Justice

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