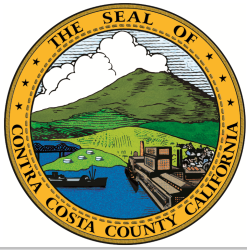


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INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR
JANUARY 28, 2019

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Mark Goodwin, District III Chief of Staff
Barbara Riveira, CAO Sr. Management Analyst
Lauren Babb

1. Introductions

Chair Burgis convened the meeting at 1:05 p.m. and self introductions were made around the room.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No one requested to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the December 10, 2018 IOC meeting.

The Committee approved the Record of Action for the December 10, 2018 meeting as presented.

AYE: Chair Diane Burgis, Vice Chair Candace Andersen

Passed

4. INTERVIEW candidates for At Large seats on the ad hoc 2020 Census Complete Count Steering Committee and DETERMINE recommendations for Board of Supervisors consideration.

The Committee interviewed 18 candidates: Terry Koehne, Melody Howe Weintraub, Dulce Galicia, Alvaro Fuentes, Kapris James, Ali Saidi, Chala Bonner, Samuel Houston, Mariana Moore, Ajit Kaushal, Ruben Hernandez Story, Joseph Villarreal, Adriana Cendejas, Linda Soliven, Cynthia LeBlanc, Fran Biderman, Andres Orozco, and Mark Orcutt. Two candidates: Mayra Padilla and Laura Sheckler were unable to attend the interview and were considered by the Committee on the basis on their applications.

Additionally, the following applicants withdrew from consideration for At Large seats: Lauren Babb, Christina Baronian, Lina Velasco, and Sean Casey.

The Committee decided to recommend for Board of Supervisors' consideration the following nine individuals for appointment to At Large seats on the Census Steering Committee, and directed staff to forward these recommendations to the Board on February 12:

Fran Biderman, Alvaro Fuentes, Samuel Houston, Melody Howe Weintraub, Terry Koehne, Mariana Moore, Mark Orcutt, Andres Orozco, and Ali Saidi.

In developing the recommendations, the IOC considered the candidates' connections to hard-to-count populations within the county as well as their capacity to leverage regional cooperation through existing community networks. Consideration was also given to geographic representation and filling gaps in the composition needed to create an effective outreach strategy and campaign.

The Committee noted that applicants not selected for the Steering Committee may be considered for appointment to one of the four regional Complete Count committees (East, West, South and Central).

AYE: Chair Diane Burgis, Vice Chair Candace Andersen
Passed

5. The next meeting is currently scheduled for February 11, 2019.
6. Adjourn

Chair Burgis adjourned the meeting at 3:50 p.m.

For Additional Information Contact:

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