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VENTURA COUNTY COMMISSION FOR WOMEN

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VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

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Diana Goodrow

Rosandra Esquivel

Joni Holling

DISTRICT II

Lee Riggan

Kitty Dill

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

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Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

June 26, 2012

John C. Zaragoza
Supervisor
Ventura County Board of Supervisors
County Government Center
800 S. Victoria Ave. L#1860
Ventura, CA 93009

Dear Supervisor Zaragoza,

At the meeting of June 25, 2012, the Ventura County Commission for Women approved the submittal of a written recommendation for the removal of Commissioner Ana Cristina Flores and her timely replacement. We have attached the findings, Bylaw Article addressing the recommendation, and the recommendation that was unanimously approved. The meeting did have a quorum. Should you have any questions you may contact me at 805-889-2623 or by email at leeriggan@dock.net.

Sincerely,

Lee Riggan
2011-2012 VCCW Chair

Ventura County Commission for Women
June 25, 2012

The following action was taken by the VCCW at its meeting of June 25, 2012:

Approved submittal of a written recommendation for Commissioner Ana Cristina Flore's removal & timely replacement

Findings: Commissioner Ana Cristina Flores was appointed by the Board of Supervisors as a representative for Supervisorial District 5 and was seated at the June 2011 meeting of the Ventura County Commission for Women. It was with great pleasure that she was welcomed and at that time she was elected to serve as Recording Secretary. In the past 12 months Commissioner Flores was only able to attend 3 meetings. She notified the Vice Chair that she would be traveling outside of the country. District 5 Supervisor was notified of her absence. All attempts to contact her have been to no avail. The bylaws address this matter in Article 4: Section 4.3

Recommendation for Removal

- A. Recommendation for removal may be made when the bylaws have been knowingly violated or as a result of three (3) absences from regular monthly meetings during each year, beginning on July 1.
- B. Recommendation for removal must be approved by a majority vote of the Commissioners in attendance at the meeting during which the removal is recommended.
- C. Upon Commission approval, a written recommendation will be submitted to the appointing Supervisor, with a copy to the Commissioner recommended for removal.
- D. Vacancies on the Commission shall be filled in a timely manner by the Supervisor of the district in which the vacancy occurred.

Recommendation:

It is recommended that the absent Commissioner, Ana Cristina Flores, be recommended to the Appointing Supervisor, Supervisor John C. Zaragoza for removal. That Commissioner Flores be recognized for her enthusiasm and service to the Commission for Women as its Recording Secretary.

Approved June 25, 2012 by unanimous vote of those in attendance.