

## County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

## Legislation Details (With Board Report)

File #: CS 17-054 Name: BoS 10-10-2017 Closed Session

Type: Closed Session Status: Consent Agenda

File created: 10/2/2017 In control: Board of Supervisors

On agenda: 10/10/2017 Final action:

**Title:** Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) Thomas Hughes v. Monterey County Public Defender, et al. (Monterey County Superior Court case no. 16CV000181)
- (2) County of Monterey v. CA Department of Health Care Services, et al. (Monterey County Superior Court case no. 17CV002772)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (REMOVED VIA SUPPLEMENTAL)
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.
- d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
- (1) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): Unit H

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Sponsors: Indexes:

Code sections: Attachments:

Date	Ver.	Action By	Action	Result
10/10/2017	1	Board of Supervisors		

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