



County of Monterey

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

Board Report

File #: CS 12-014, **Version:** 1

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

a. Pursuant to ~~Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:~~

(1) ~~County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283) (Removed via Supplemental)~~

b. Pursuant to ~~Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation: (Removed via Supplemental)~~

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Concepcion Perez

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Izetta Birch and Brette Neal

Employee Organization(s): Units D, E, and S (Removed via Supplemental)

e. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.