



County of Monterey

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

Board Report

File #: CS 22-012, **Version:** 1

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

a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): All Units

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Units A and B

(3) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit J

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Monia Williams et al. v. County of Monterey, et al., U.S. District Court for the Northern District of California Case No. 19-CV-01811-SVK

(2) Ofie Martinez (Worker's Compensation Appeals Board No. ADJ10456295)

(3) Daniel Mitchell v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)

d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.