



County of Monterey

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

Board Report

File #: CS 13-015, **Version:** 1

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) In re: Sean and Cindie Dillinger (United States Bankruptcy Court for the Western District of Arkansas case no. 6:11-bk-75640)
 - (2) Monterey County v. Sean Dillinger (Monterey County Superior Court case no. DA35806/FSD55250-1)

- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

- c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Monterey-Salinas Transit District

- d. Pursuant to Government Code section 54957(b)(1), the Board will provide performance evaluations for the following public employee positions:
 - (1) Natividad Medical Center CEO
 - (2) County Counsel
 - (3) County Administrative Officer