



County of Monterey

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

Board Report

File #: CS 15-006, **Version:** 2

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

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one matter~~ three matters of significant exposure to litigation.

(ADDED VIA ADDENDUM)

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

(1) Designated representatives: James May and Brette Neal

Employee Organization(s): Unit R

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Resource Management Agency Director.

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

(1) Joseph M. Banuelos, Jr. v. County of Monterey; Scott Miller, Sheriff, in his official and individual capacities; et al. (Monterey Superior Court case no. M129772)

(ADDED VIA ADDENDUM)

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