



County of Monterey

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

Board Report

File #: CS 24-021, **Version:** 1

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

a. ~~Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.~~

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

(1) *Jesse Hernandez, et al. v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 13-cv-02354-BLF)

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

~~(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units~~

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

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