



County of Monterey

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

Board Report

File #: CS 19-065, **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) Steven F. Mauck v. County of Monterey, et al. (United States District Court 19-cv-04482)
- (2) Kyron Jackson (Workers Compensation Appeals Board case no. ADJ11876822)
- (3) Catherine McGrew (Workers Compensation Appeals Board case no. ADJ11850264)
- (4) Sabih v. County of Monterey, et al. (Monterey County Superior Court case no M93135)

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 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

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

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