



County of Monterey

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

Board Report

File #: CS 22-044, **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) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ10411961)
- (2) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ11415278)
- (3) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ10411961)
- (4) DOE v. County of Monterey, et al. (Monterey County Superior Court Case No. 22-CV003019) (ADDED VIA ADDENDA)

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

- (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and X
- (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K, R, S, X and Z

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of County Administrative Officer.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of Agricultural Commissioner and Sealer of Weights and Measures.

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. (ADDED VIA ADDENDA)