



County of Monterey

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

Board Report

File #: CS 21-028, **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) *Monia Williams v. County of Monterey, et al.*, (U.S. District Court Case Number 19-CV-01811)

(2) *James G. Collins v. County of Monterey, et al.*, (U.S. District Court Case Number 5:21-cv-00332-SVK)

(3) *Roth v. County of Monterey, et al.*, (Monterey County Superior Court Number 20CV000894)

(4) *Zhang v. County of Monterey, et al.*, (United States District Court, NDCA Case Number 17-CV-00007-LHK)

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

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

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

(2) Designated representatives: Lori Medina and Jeff Bailly
Employee Organization(s): IHSS

e. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.