



County of Monterey

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

Board Report

File #: CS 23-003, **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) Z.S. and M.S., minors by and through their Guardian Ad Litem Geraldine Sumagang, et al. v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 5:22-cv-04164-NC)
- (2) Jane DOE #2 v. County of Monterey, et al. (Monterey County Superior Court Case No. 22CV003323)
- (3) Dianna Foster (Worker's Compensation Appeals Board No. ADJ13163785)

b. 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): Unit K
- (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

c. 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.

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