



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 17-062      **Name:** BoS 11-14-2017 Closed Session  
**Type:** General Agenda Item      **Status:** Agenda Ready  
**File created:** 11/7/2017      **In control:** Board of Supervisors  
**On agenda:** 11/14/2017      **Final action:**  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:  
(1) Designated representatives: Irma Ramirez-Bough and Brette Neal  
Employee Organization(s): Unit R

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Regents University of CA, et al. v. U. S. Dept. of Homeland Security, et. al. (United States District Court case no. 17-CV-05211-WHA)

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

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.

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/14/2017	1	Board of Supervisors		

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

- a. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:  
(1) Designated representatives: Irma Ramirez-Bough and Brette Neal  
Employee Organization(s): Unit R
- b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Regents University of CA, et al. v. U. S. Dept. of Homeland Security, et. al. (United States District Court case no. 17-CV-05211-WHA)
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
- 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.

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