



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 18-018	<b>Name:</b>	BoS 04-10-2018 Closed Session
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	4/4/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	4/10/2018	<b>Final action:</b>	
<b>Title:</b>	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) Jennifer Empasis v. County of Monterey, et al., Monterey County Superior Court case no. 16CV002944 (2) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007-LHK (3) Stagecoach Territory, Inc. v. County of Monterey, et al., Monterey County Superior Court case no. M104908 (4) Estate of Frances Ellingwood (Monterey County Superior Court case no's. PR18000140 & PR18000145 (5) State of New York, et al. v. U.S. Department of Commerce, et al., U.S. District Court for the Southern District of New York, case no. 1:18-cv-02921. (ADDED VIA ADDENDA)		
	b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (1) Steve Mauck		
	c. 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.		

**Sponsors:****Indexes:****Code sections:****Attachments:**

Date	Ver.	Action By	Action	Result
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(3) Stagecoach Territory, Inc. v. County of Monterey, et al., Monterey County Superior Court case no. M104908  
(4) Estate of Frances Ellingwood (Monterey County Superior Court case no's. PR18000140 & PR18000145  
(5) State of New York, et al. v. U.S. Department of Commerce, et al., U.S. District Court for the Southern District of New York, case no. 1:18-cv-02921. (ADDED VIA ADDENDA)

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