County of Monterey

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

Legislation Details

File #:	CS 19-054	**Name:**	BoS 09-10-2019 Closed Session
Type:	Closed Session	**Status:**	Agenda Ready
File created:	8/29/2019	**In control:**	Board of Supervisors
On agenda:	9/10/2019	**Final action:**	

Title: 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) Lisa Rose (Workers Compensation Appeals Board case no. ADJ2181886)
(2) Steven Mauck v. County of Monterey, et al. (United States District Court case no. 18CV04482)
(3) Luciano Reyes v. County of Monterey, et al. (United States District Court case no. 18CV03935)

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

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

d. 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): All Units

e. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
(1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of the Board of Supervisors
Employee Position: County Administrative Officer.

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result

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