



County of Monterey

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

Legislation Details

File #:	CS 19-069	Name:	BoS 10-22-2019 Closed Session
Type:	Closed Session	Status:	Agenda Ready
File created:	10/15/2019	In control:	Board of Supervisors
On agenda:	10/22/2019	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		

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

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) Community Foundation

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

d. 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 Counsel

e. 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

f. 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
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