

## County of Monterey

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

## Legislation Details (With Board Report)

File #: CS 19-084 Name: BoS 01-14-2019 closed session

yes

Type: General Agenda Item Status: Agenda Ready

File created: 12/19/2019 In control: Board of Supervisors

On agenda: 1/14/2020 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) Leenett Lumpkin (Worker's Compensation Appeals Board case no. ADJ18615830)

(2) Mark Tavares (Worker's Compensation Appeals Board case nos. ADJ2101966, ADJ4486789,

ADJ4190988, ADJ773109)

(3) Noemi Romero (Worker's Compensation Appeals Board case no. ADJ10439670, ADJ11866950)

(4) City of Marina, et al. v. County of Monterey, et al. (Superior Court case no. 19CV005270)

b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel

regarding three matters of potential initiation of litigation.

c. 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

Sponsors:

Indexes:

**Code sections:** 

Attachments:

Date	Ver. Action	By Action	Result
Date	VCI. ACTION	Action	Result

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) Leenett Lumpkin (Worker's Compensation Appeals Board case no. ADJ18615830)
- (2) Mark Tavares (Worker's Compensation Appeals Board case nos. ADJ2101966, ADJ4486789, ADJ4190988, ADJ773109)
- (3) Noemi Romero (Worker's Compensation Appeals Board case no. ADJ10439670, ADJ11866950)
- (4) City of Marina, et al. v. County of Monterey, et al. (Superior Court case no. 19CV005270)
- b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
- c. 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

File #: CS 19-084, Version: 1