Legislation Details

File #:	CS 20-053	**Name:**	BoS 11-17-2020 Closed Session
Type:	General Agenda Item	**Status:**	Agenda Ready
File created:	11/3/2020	**In control:**	Board of Supervisors
On agenda:	11/17/2020	**Final action:**	

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

a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Jeffrey Pennoni (Worker's Compensation Appeals Board case no. ADJ12235756)
(2) County of Monterey, et al. v. Amerisourcebergen, et al. (United States District Court case no. 18CV02693-SVK)

d. 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) Shannon Anadon
(2) Jeffrey Pennoni
(3) Vista Nadura, LLC

e. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer involving hospital trade secret. Discussion will concern a proposed new service, program or facility. Estimated date of public disclosure: December 31, 2021.

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

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result