

County of Monterey

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

Legislation Details (With Board Report)

File #: CS 21-054 Name: BoS 10-26-2021 Closed Session

Type: General Agenda Item Status: Agenda Ready

File created: 10/14/2021 In control: Board of Supervisors

On agenda: 10/26/2021 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 and Kim Moore

Employee Organization(s): All Units

(2) Designated representatives: Elsa M. Jimenez and Charles R. Harris, M.D.

Employee Organization(s): Unit U

- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) David Dungan (Worker's Compensation Appeals Board case no. ADJ8617687)
- (2) David Dungan (Worker's Compensation Appeals Board case no. ADJ8617684)
- (3) David Dungan (Worker's Compensation Appeals Board case no. ADJ6405121)
- (4) Minerva McNabb (Worker's Compensation Appeals Board case no. ADJ13053287)
- d. 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.
- e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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