



County of Monterey

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

Board Report

File #: CS 18-018, **Version:** 1

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) Jennifer Empasis v. County of Monterey, et al., Monterey County Superior Court case no. 16CV002944
- (2) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007-LHK
- (3) Stagecoach Territory, Inc. v. County of Monterey, et al., Monterey County Superior Court case no. M104908
- (4) Estate of Frances Ellingwood (Monterey County Superior Court case no's. PR18000140 & PR18000145
- (5) State of New York, et al. v. U.S. Department of Commerce, et al., U.S. District Court for the Southern District of New York, case no. 1:18-cv-02921. (ADDED VIA ADDENDA)

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) Steve Mauck

c. 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.