



County of Monterey

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

Board Report

File #: CS 14-032, **Version:** 1

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

- a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee.
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~four~~ five matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
- c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding three liability claims against the County of Monterey.
(1) Amy Vye (2) Matthew Oberholtz (3) Susan Parenti
- d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Anthony Gutierrez (WC608640306)
- e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: James May and Brette Neal
Employee Organization(s): F, H, J and K
- f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1)
Property: 1441 & 1448 Schilling Place, Salinas
Agency Negotiator: Benny Young, Resource Management Agency Director
Negotiating Party: Scott J. Prosser, CBRE
Under negotiation: Price and terms