



# County of Monterey

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

## Board Report

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**File #:** CS 19-084, **Version:** 1

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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