

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS**

MINUTE ORDER NO. 42

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Antrim v. County of San Diego;
San Diego Superior Court Case No. 37-2023-00016017-CU-WT-CTL

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dunsmore, et. al. v. County of San Diego, et. al;
United States District Court, Southern District Case No. 20-CV-00406-AJB-WVG

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Ross v. County of San Diego, et al.;;
United States District Court, Southern District Case No. 3:21-cv-02130-JO-WVG

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Miller v. County of San Diego;
San Diego Superior Court Case No. 37-2020-00044662-CU-PT-NC

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Hilltop Group, Inc. v. County of San Diego;
San Diego Superior Court Case No. 37-2021-00023554-CU-TT-CTL

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Di Giovanni v. County of San Diego;
San Diego Superior Court Case No. 37-2022-00035051-CU-PO-CTL

- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
In re LIBOR-Based Financial Instruments Antitrust Litigation;
United States District Court, Southern District of New York, Case No.:
11-md-02262-NRB

- H. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
Employee Organizations and Unrepresented Employees: Teamsters 911, Deputy District
Attorney Association, Deputy Sheriff's Association of San Diego County, San Diego
Deputy County Counsels Association, District Attorney Investigators' Association, San

Diego County Probation Officers' Association, Public Defender Association of San Diego County, San Diego County Supervising Probation Officers' Association, Service Employees International Union, Local 221 and all unrepresented employees

ACTION:

County Counsel reported that the Board of Supervisors met in closed session on December 11, 2024, from 1:50 p.m. to 3:45 p.m. and took the following actions:

On Item H, four Board members were present, with Supervisor Anderson absent. On Items B, C, D, E, F, and G, three Board members were present, with Supervisors Anderson and Desmond absent. A quorum was lost, and Item A was not heard. The Board took no reportable actions.

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter