

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, JANUARY 07, 2025**

MINUTE ORDER NO. 5

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Karissa Welshhans v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2022-00040662-CU-PA-CTL

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
T.H. v. County of San Diego; San Diego Superior Court Case No. 37-2021-00032808-CU-PO-CTL

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Project for Open Government v. County of San Diego; San Diego Superior Court Case No. 37-2021-00052364-CU-MC-CTL

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. Amerisource Bergen, et al.; United States District Court Northern District of Ohio Case No. 17-MD-2804

- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Baldwin County, et al. v. Richard S. Sackler, et al.; United States District Court, Southern District of New York Case No 19cv2421

- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. McKinsey and Company Inc.; United States District Court, Southern District of California Case No. 22-cv-1624-TWR-MDD

- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. 3M, et al.; United States District Court, Southern District of California Case No 22-CV-1671-MMA-DEB

- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
People of the State of California v. Coast Runner, et al.; United States District Court, Southern District of California Case No. 24-cv-00971-AJB-SBC
- J. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- K. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- L. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- M. 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 for Closed Session on January 7, 2025, the Board of Supervisors took the following action:

On Item J, the Board authorized County Counsel to initiate litigation. Particulars about the litigation will be disclosed to any person upon inquiry, after litigation has formally commenced.

ABSENT: (District 1 Seat Vacant)

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

JANUARY 07, 2025