COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, JANUARY 28, 2025

MINUTE ORDER NO. 22

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. 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)
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Scott Smith and Lisa Hayes v. County of San Diego; San Diego Superior Court Case No. 37-2023-00037538-CU-PA-NC
- C. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Kwayde Miller v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2020-00044662-CU-PT-NC
- D. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
 Designated Representatives: Susan Brazeau, Clint Obrigewitch
 Employee Organizations and Unrepresented Employees: Teamsters Local 911, Deputy District Attorney Association, Deputy District Attorney Investigators' Association, Deputy Sheriff's Association of San Diego County, San Diego Deputy County Counsels 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.
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Administrative Officer

ACTION:

County Counsel reported that for Closed Session on January 28, 2025, the Board of Supervisors 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

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Signed by Andrew Potter