SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF JANUARY 9, 2024

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

County of Santa Barbara v. The Regents of the University of California et al.; Santa Barbara County Superior Court Case No. 22CV03741.

American Medical Response West v. County of Santa Barbara et al.; Santa Barbara County Superior Court Case No. 23CV04250.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

Bradley Crable submitted a claim for more than \$10,000, as attached to this Agenda item.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee organizations</u>: Service Employees International Union, Local 620 and unrepresented employees, managers, and executives. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Human Resources Director Kristine Schmidt.