

# SPECIAL MEETING MINUTES BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

## Special Meeting February 11, 2021

4:00 PM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via

teleconference).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <a href="http://www.monocounty.ca.gov/meetings.">http://www.monocounty.ca.gov/meetings.</a>

Pledge of Allegiance led by CAO Lawton.

#### 1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

#### 2. AGENDA ITEMS

### A. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

Closed Session: 4:01 PM

#### B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Abshire et. al, v. Newsom, et al. (US Dist. Ct. for the Eastern District 2:21-cv-00198-JAM-KJN).

Reconvened: 5:10 PM

Nothing to report out of closed session.

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ADJOURNED AT 5:10 PM
ATTEST
JENNIFER KREITZ
CHAIR OF THE BOARD
QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD