

BOARD OF SUPERVISORS CLOSED SESSION DISCUSSION ITEMS

County Government Center
10th Floor Conference Room
70 West Hedding Street
San José, California 95110

Monday, May 6, 2024
(following open session in Board Chambers at 2:00 p.m.)

1. Pending Litigation (Government Code Section 54956.9(d)(1)):
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding one item of existing litigation.

Chipongolo Mulenga v. County of Santa Clara, et al.
Santa Clara County Superior Court Case No. 21-CV-386407

2. Significant Exposure to Litigation (Government Code Section 54956.9(d)(2)):
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding one item of significant exposure to litigation concerning a claim by Eureka Daye.

3. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives.

Designated Representative's Name: James R. Williams, County Executive

Local 20, IFPTE, Engineers and Scientists (ESC)
Local 21, IFPTE, Engineers and Architects (E&A)
Local 521, SEIU
Local 1587, AFSCME, Probation Peace Officers Union
Building Trades Council (BTC)
Committee of Interns and Residents (CIR/SEIU)
Correctional Peace Officers Association (CPOA)
County Counsel Attorneys Association (CCAA)
County Employees Management Association (CEMA)
Deputy Sheriffs' Association (DSA)
District Attorneys Investigators Association (DAIA)
Government Attorneys Association (GAA)
Park Rangers Association
Registered Nurses Professional Association (RNPA)
Union of American Physicians and Dentists (UAPD)
Unrepresented Executive Management
Unrepresented Confidential Administrative Employees
Unrepresented Confidential Clerical Employees
Valley Physicians Group (VPG)

4. Public Employee Performance Evaluation (Government Code Section 54957(b)):
It is the intention of the Board to meet in Closed Session to consider the following positions of public employment:

Clerk of the Board

County Counsel

County Executive

Public Defender