

15. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1))

*Melissa Lanctot v. County of Santa Cruz*; Santa Cruz County Superior Court Case No. 23CV02111.

B. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)

Agency Negotiator: County Executive Officer and Director of Personnel.  
Employee Organization: Government Attorneys Association and Middle Management Association.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1):

County Executive Officer

D. PUBLIC EMPLOYMENT  
Public employment appointment process pursuant to Government Code Section 54957(b)(1):

County Executive Officer

Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session.

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