



County of El Dorado

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Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV*

*James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel*

Monday, July 14, 2014

8:30 AM

Board of Supervisors Meeting Room

Special Meeting (Closed Session Only)

8:32 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

CLOSED SESSION

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

1. **14-0981** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Matter of Laura Roth. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All four Supervisors participated.
2. **14-0987** **Pursuant to Government Code Section 54957: Public Employee Appointment.** Title: Information Technology Director. (Est. Time: 20 Min)

No Action Reported. All four Supervisors participated.
3. **14-0623** **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Child Support Services. (Est. Time: 15 Min.)

No Action Reported. All four Supervisors participated.
4. **14-0993** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Position of employee being reviewed: Chief Administrative Officer. (Est. Time: 30 Min.)

No Action Reported. All four Supervisors participated.

5. 14-0929 **Pursuant to Government Code Section 54957: Public Employee Appointment.** Title: County Counsel. (Est. Time: 1 Hr.) (Cont. 7/14/14, Item 5)

This matter was Continued to Tuesday, July 15, 2014 at 8:00 A.M..

ADJOURNED AT 12:11 P.M.