



SUMMARY ACTION MINUTES

CLAIMS BOARD

TUESDAY, MARCH 22, 2005

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

SCHEDULED ITEMS

- 10:00 A.M. **MERCED COUNTY CLAIMS BOARD:** It is the intention of the Claims Board to meet in Closed Session concerning a Conference with Legal Counsel, Anticipated Litigation: Concerning significant exposure to litigation pursuant to Subdivision (c) of Section 54956.9: Two Case(s)
REVIEW BOARD ORDER – SEE PAGE 2

BOARD ORDER – SUMMARY ACTION MINUTES – MARCH 22, 2005

10:00 A.M. SCHEDULED ITEM
2005-03-22 CLAIMS BOARD

The Chairman calls the Claims Board meeting to order and states it is the intention of the Claims Board to meet in Closed Session concerning a Conference with Legal Counsel, Anticipated Litigation Concerning significant exposure to litigation pursuant to Subdivision (c) of Section 54956.9: Two Case(s)

The Board recesses at 10:05 to meet in Closed Session and reconvenes at 10:10 a.m. with all members present.

The Chairman advises direction has been given to Counsel and Staff regarding the two cases.

The meeting is adjourned at 10:12 a.m.
Present: Chairman Jerry O'Banion, County Executive Officer Demitrios Tatum,
Deputy County Counsel James Fincher