

# SUMMARY ACTION MINUTES

## CLAIMS BOARD

**TUESDAY, APRIL 17, 2012**

**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. **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA – TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

**MERCED COUNTY CLAIMS BOARD:** It is the intention of the Claims Board to meet in Closed Session concerning a Conference with Legal Counsel concerning Anticipated Litigation pursuant to Government Code Section 54956.9(b): One Case

**The Claims Board recessed into Closed Session at 10:00 a.m. and reconvened at 10:30 a.m. with all members present and the Chairman advised staff was given direction and there were no reportable items.**

**Present: Chairman Walsh, County Executive Officer Brown and County Counsel Fincher**