



SUMMARY ACTION MINUTES

CLAIMS BOARD

TUESDAY, AUGUST 23, 2005

Regular Meeting – 1:00 p.m.

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

SCHEDULED ITEMS

1:00 P.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: One Case

The Claims Board recessed into Closed Session at 1:10 p.m. and reconvened with all members present advising direction was given to Staff Present: Supervisor O'Banion, CEO Tatum, Deputy Counsel Fincher