

# SUMMARY ACTION MINUTES CLAIMS BOARD

TUESDAY, NOVEMBER 24, 2015  
8:30 a.m.

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

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

**Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers**

## SCHEDULED ITEMS

8:30 A.M. **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA – TESTIMONY IS LIMITED TO THREE 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, Existing Litigation pursuant to Government Code Section 54956.9(d)(1): John Steinborn v. County of Merced – Case No. CVM016173.

**The Claims Board recessed into Closed Session at 8:30 a.m. and reconvened at 8:40 a.m. with all members present, and the Chairman advised staff was given direction.**

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