

SUMMARY ACTION MINUTES

CLAIMS BOARD

WEDNESDAY, JANUARY 17, 2018

9:00 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

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

9:00 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—Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): One Case

The Claims Board recessed into Closed Session at 9:00 a.m. and reconvened at 9:05 a.m. with all members present, and the Chairman advised staff was given direction.

Present: Chairman O'Banion, County Executive Officer Brown and County Counsel Fincher