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OFFICE OF THE COUNTY COUNSEL COUNTY OF ORANGE

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Agenda Item No. SCS-3 January 23, 2024

LEON J. PAGE COUNTY COUNSEL

MEMORANDUM

January 17, 2024

TO:

Robin Stieler, Clerk of the Board of Supervisors

FROM:

Leon J. Page, County Counsel

SUBJECT:

Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 23, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section

54956.9(d)(1).

Name of Case: Roger Dawes v. County of Orange,

WCAB Case: ADJ12765966.

RECOMMENDED ACTION: Conduct Closed Session."

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Thank you.

LJP:vl

cc:

Members of the Board of Supervisors

Frank Kim, CEO