

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

WEDNESDAY, JANUARY 22, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

Second District

Vacant

Third District

CHARLES V. SMITH

First District

CHRIS NORBY

Fourth District

COUNTY EXECUTIVE OFFICER

Michael Schumacher

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

9:30 A.M.

CS-1. **Chairman Wilson** – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:

Title: County Executive Officer

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a).

Name of Case: People ex rel Kerr v. County of Orange, OCSC Case No. 02CC14907

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT