

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, APRIL 23, 2002

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD

Chair
Fourth District

THOMAS W. WILSON

Vice Chair
Fifth District

CHARLES V. SMITH

First District

JAMES W. SILVA

Second District

TODD SPITZER

Third District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

9:00 A.M.

- CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is Shirley Hunt v. County of Orange Case Nos. ANA 0334126; ANA 0335138; ANA 0335139; ANA 0335140; ANA 0335141; ANA 0335142; ANA 0335144; ANA 0335145; ANA 0335146 & Unassigned – All Districts
- CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is John Trevor White v. County of Orange, Superior Court Case No. 01CC12250 – All Districts
- CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status

N O T I C E O F S P E C I A L M E E T I N G

of pending litigation pursuant to Government Code section 54956.9(a). The case is County, etc., v. Matthews, et. al., Orange County Superior Court Case No. 64-59-37 – All Districts

CS-4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation pursuant to Government Code Section 54956.9(b)(3)(D); one case – All Districts

CS-5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is In re Kathryn Gore Thompson, Case No. 01-34392, U.S. Bankruptcy Court, Northern District, Texas, and County of Orange v. Kathryn G. Thompson, Orange County Superior Court, Case No. 01 CC 03020 – All Districts

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT