

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



WEDNESDAY, JANUARY 16, 2002, 1:30 P.M.

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

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

- 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: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts
- B.O. **HELD, THE CLERK READ: BY A UNANIMOUS VOTE, THE BOARD AUTHORIZED THE AUDITOR-CONTROLLER AND TREASURER-TAX COLLECTOR TO RETAIN COUNSEL.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 5:43 p.m.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

1. v Supervisor Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Chair Coad
5. v Supervisor Wilson

- A. v Abstained
X. v Excused
N. v No
BO v Board Order

Right Margin Notes

- O. v Ordinance
R. v Resolution
F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board