

# SUMMARY ACTION MINUTES

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, AUGUST 13, 2002, 9:00 A.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 - 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

B.O. **HELD, NO REPORTABLE ACTION**

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: Cook County v. U.S. ex rel. Chandler, No. 01-1572 (U.S.)

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, AUTHORIZED SPECIAL COUNSEL O'MELVENY & MYERS TO FILE AN AMICUS BRIEF IN THE CASE OF COOK COUNTY V. U.S. EX REL. CHANDLER.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:27 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

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

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

## *Right Margin Notes*

- O. ✓ Ordinance  
R. ✓ Resolution

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

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*CYNTHIA P. COAD, CHAIR  
Orange County Board of Supervisors*

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*DARLENE J. BLOOM  
Orange County Clerk of the Board*