

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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

FRIDAY, DECEMBER 20, 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

**VACANT**

Third District

COUNTY EXECUTIVE OFFICER

Michael Schumacher

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

**2:00 P.M.**

CS-1. **Counsel County** – 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: People ex rel Kerr v. County of Orange 02CC14907

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNMENT**