



## **SPECIAL MEETING MINUTES**

### **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport,  
CA 93517

#### **Special Meeting**

#### **June 22, 2017**

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4:45 PM Meeting Called to Order by Board Chair Stacy Corless.

*Supervisors Present in Mammoth: Corless and Stump.*

*Supervisors Present in Bridgeport: Peters.*

*Supervisors Absent: Gardner and Johnston.*

*Closed Session: 4:46 p.m.*

*Adjourn: 4:55 p.m.*

Pledge of Allegiance led by Supervisor Corless.

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*No one spoke.*

**2. AGENDA ITEMS**

**A. [Closed Session - Conference with Legal Counsel/Existing Litigation](#)**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Paragraph (1) of subdivision (d) of Government Code section 54956.9.  
Name of case: County of Mono v. Gregory Oliver, Jr. and Norris Halak  
et al. (CV170047).

*There was nothing to report out of closed session.*

**ADJOURN: 4:55 p.m.**

**ATTEST**

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**STACY CORLESS  
CHAIR OF THE BOARD**

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**SHANNON KENDALL  
CLERK OF THE BOARD**