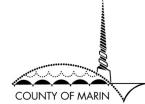
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Board of Commissioners Transportation Authority of Marin 900 Fifth Avenue, Suite 100 San Rafael, CA 94901

Re: <u>Closed Session – Public Employee Performance Evaluation</u> [GC section 54957(b)(1)]

Dear Commissioners:

I request that you conduct a closed session, during your meeting on November 30, 2017 to conduct the performance evaluation of the TAM Executive Director.

The specific reason and the legal authority for the closed session is Government Code section 54957(b)(1). A legislative body may hold closed sessions to consider the evaluation of the performance of a public employee.

It should be noted that Government Code section 54954.2(a)(1) requires that the Closed Session item be posted on the Board agenda. Government Code section 54954.5 recommends that the agenda description should read as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director California Government Code section 54957(b)(1).

Should you have any questions, please do not hesitate to contact me.

Respectfully submitted,

BRIAN E. WASHINGTON Marin County Counsel

By:

Brian Case Deputy County Counsel Attorney(s) for Transportation Authority of Marin