



OFFICE OF THE
COUNTY COUNSEL

Brian E. Washington
COUNTY COUNSEL

January 24, 2019

Jack F. Govi
ASSISTANT COUNTY COUNSEL

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

Renee Giacomini Brewer
CHIEF DEPUTY COUNTY COUNSEL

Re: Closed Session – Labor Negotiations [GC section 54957.6]

Mari-Ann G. Rivers
Patrick M. K. Richardson
Stephen R. Raab
Steven M. Perl
Brian C. Case
Jenna J. Brady
Valorie R. Boughey
Kerry L. Gerchow
Tarisha K. Bal
Deidre K. Smith
Newton F. Oldfather
Brandon W. Halter
Sarah B. Anker

Dear Commissioners:

I request that you conduct a closed session during your regular meeting on January 24, 2019 to discuss the following matter: (1) Salaries, compensation and fringe benefits to represented and unrepresented employees. In my opinion, public discussion of this matter would prejudice your position.

The specific reasons and the legal authority for the closed session are: Government Code section 54957.6(a). A legislative body of a local agency may hold closed sessions with the local agency’s designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees.

DEPUTIES

Colleen McGrath
ADMINISTRATIVE SERVICES
OFFICER

It should be noted that Government Code section 54954.5 requires that the Closed Session item be posted on the TAM agenda. Government Code section 54954.5 recommends that the posted agenda item description should include the name of the Agency Negotiator and the specific title of the unrepresented employee who is the subject of the negotiations as set forth below.

Marin County Civic Center
3501 Civic Center Drive
Suite 275
San Rafael, CA 94903
415 473 6117 T
415 473 3796 F
415 473 2226 TTY
www.marincounty.org/cl

**CONFERENCE WITH LABOR NEGOTIATOR
California Government Code section 54957.6**

Agency Negotiators: Moulton-Peters, Kuhl, Fredericks, Rodoni, Withy
Position of unrepresented employee: Executive Director

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

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