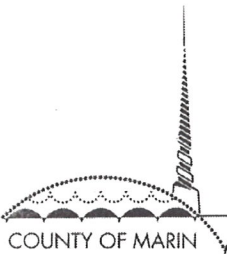


OFFICE OF THE
COUNTY COUNSEL



Brian E. Washington
COUNTY COUNSEL

June 27, 2019

Jack F. Govi
ASSISTANT COUNTY COUNSEL

TAM Board of Commissioners
900 Fifth Avenue, Suite 100
San Rafael, CA 94901

Renee Giacomini Brewer
CHIEF DEPUTY COUNTY COUNSEL

Re: Closed Session – Public Employee Appointment [GC section 54957(b)(1)]

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
Brandon W. Halter
Sarah B. Anker

Dear Commissioners:

I request that you conduct a closed session, during your meeting on June 27, 2019 to consider an appointment to 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 employment and appointment of a public employee.

DEPUTIES

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

Colleen McGrath
ADMINISTRATIVE SERVICES
OFFICER

**PUBLIC EMPLOYEE APPOINTMENT
Title: Executive Director**

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

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

Respectfully submitted,
BRIAN E. WASHINGTON
Marin County Counsel

By:

Brian C. Case
Deputy County Counsel
Attorney(s) for TAM

cc: Clerk of the Commission

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