



Brian E. Washington  
COUNTY COUNSEL

July 25, 2019

Jack F. Govi  
ASSISTANT COUNTY COUNSEL

Board of Commissioners  
Transportation Authority of Marin  
900 5th Ave #100  
San Rafael, CA 94901

Renee Giacomini Brewer  
CHIEF DEPUTY COUNTY COUNSEL

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

**Re: Closed Sessions – Labor Negotiations [GC section 54957.6]:  
Salaries, Compensation and Fringe Benefits of Unrepresented  
Employee(s)**

Dear Commissioners:

I request that you conduct a closed session during your regular meeting on July 25, 2019 to discuss the following matter: salaries, compensation and fringe benefits to represented and unrepresented employees. In my opinion, public discussion of this matter would prejudice your position.

DEPUTIES

The specific reasons and the legal authority for the closed session are:

Colleen McGrath  
ADMINISTRATIVE SERVICES  
OFFICER

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.

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

It should be noted that Government Code section 54954.5 requires that the Closed Session item be posted on the Board 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.

**CONFERENCE WITH LABOR NEGOTIATOR  
California Government Code section 54957.6  
Agency Negotiators: Judy Arnold & Alice Fredericks  
Position of unrepresented employee: Executive Director**

PG. 2 OF 2

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

Respectfully submitted,



---

BRIAN C. CASE  
Deputy County Counsel  
Attorney(s) for Transportation Authority of Marin

cc: Clerk of the Board

[CS12] BOS Closed Session –Public Employee Appointment GC section [54957(b)(1)]