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

Re: Closed Session – Anticipated Litigation [GC section 54956.9(d)(2)]

Dear Commissioners:

I request that you conduct a closed session, during your meeting on October 22, 2020 to discuss significant exposure to litigation. In my opinion, public discussion of this matter would prejudice your position.

The specific reason and the legal authority for the closed session is Government Code Section 54956.9(d)(2). A legislative body may hold closed sessions when a point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. In my opinion, a point has been reached where there is significant exposure to litigation against TAM.

The agenda description should read as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): One.

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

cc: Clerk of the Board

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