



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

December 20, 2022
Chairman Tom Wheeler

DEPARTMENT HUMAN RESOURCES DEPARTMENT	DEPARTMENT CONTACT Roman Noriega 559-675-7705	AGENDA ITEM a CLOSED SESSION								
SUBJECT: Closed Session: All Units - Roman Noriega, Joel Bugay and Susan Carter	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1219								
STRATEGIC FOCUS AREA(S):										
For Clerk of the Board's Office Use Only										
CLERK NOTES: {{motions.text}}										
<table border="1"><tr><td>RESULT:</td><td>{{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]</td></tr><tr><td>MOVER:</td><td>{{motions.mover format="[firstname] [lastname], [title]"}}</td></tr><tr><td>SECONDER:</td><td>{{motions.seconder format="[firstname] [lastname], [title]"}}</td></tr><tr><td>AYES:</td><td>{{voting.for_names format="[lastname]"}}</td></tr></table>			RESULT:	{{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]	MOVER:	{{motions.mover format="[firstname] [lastname], [title]"}}	SECONDER:	{{motions.seconder format="[firstname] [lastname], [title]"}}	AYES:	{{voting.for_names format="[lastname]"}}
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AYES:	{{voting.for_names format="[lastname]"}}									
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint Presentation? No Supporting Documents: N/A		DOCUMENT NO(S).								

RECOMMENDED ACTIONS:

Government Code Section 54957.6

CONFERENCE WITH **LABOR NEGOTIATORS**

Agency designated representatives: Roman Noriega, Human Resources Director; Joel Bugay, Deputy County Administrative Officer-Finance; and Susan Carter, Human Resources Manager

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

ATTACHMENTS

none