



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
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Agendas available: [www.MaderaCounty.com](http://www.MaderaCounty.com)

## Members of the Board

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

## The Board of Supervisors

January 10, 2023  
Chairman David Rogers

<b>DEPARTMENT</b> HUMAN RESOURCES DEPARTMENT	<b>DEPARTMENT CONTACT</b> Roman Noriega 559-675-7705	<b>AGENDA ITEM</b> <b>a</b> <b>CLOSED SESSION</b>								
<b>SUBJECT:</b> <b>Closed Session: All Units - Roman Noriega, Joel Bugay, and Susan Carter</b>	<b>REQUIRED VOTE:</b> 3/5 Vote Required	<b>DOC. ID NUMBER</b> 22-1302								
<b>STRATEGIC FOCUS AREA(S):</b>										
<b>For Clerk of the Board's Office Use Only</b>										
<b>CLERK NOTES:</b> {{motions.text}}										
<table border="1"><tr><td><b>RESULT:</b></td><td>{{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]</td></tr><tr><td><b>MOVER:</b></td><td>{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td><b>SECONDER:</b></td><td>{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td><b>AYES:</b></td><td>{{voting.for_names format="[[lastname]]"}}</td></tr></table>			<b>RESULT:</b>	{{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]	<b>MOVER:</b>	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}	<b>SECONDER:</b>	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}	<b>AYES:</b>	{{voting.for_names format="[[lastname]]"}}
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<b>AYES:</b>	{{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		<b>DOCUMENT NO(S).</b>								

## 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