

**SAN BENITO COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
MARCH 15, 2004**

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in *special session*. Supervisors Loe; Scagliotti; Monaco and Kesler were all present. Supervisor Cruz was absent. Also present was County Administrative Officer Terrence May, County Counsel Karen R. Forcum and Assistant Clerk Sally Navarez. Vice Chair Ruth E. Kesler presiding when the following was had to wit:

2:00 p.m. CALL TO ORDER:

- a) Pledge of allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged the Certificate of Posting.*

2:00 p.m. SPECIAL CLOSED SESSION AGENDA:

- 1) **Conference with Legal Counsel – Anticipated Litigation**
 - a) **Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9. Number of cases: 1**

Upon exiting Closed Session, on behalf of Special Counsel Nancy Miller, the following was reported out by County Counsel Karen Forcum - the Board has met in Closed Session and has initiated contact with the Attorney General's office regarding election improprieties in the March, 2004 Election. The Board of Supervisors has further directed the County Counsel to contact the District Attorney regarding such election improprieties. (file #235.6)

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES: SUPERVISORS: P. Loe; R. Scagliotti; R. Monaco & R. Kesler
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: B. Cruz

There being no further business the Board adjourned to its next regularly scheduled meeting on Tuesday, March 23, 2004 at 9:30 a.m.

RUTH E. KESLER, VICE-CHAIR
San Benito County, Board of Supervisors

ATTEST:

BY:

John R. Hodges
Clerk of said Board

Sally Navarez
Assistant Clerk of said Board