

## STAFF SUMMARY FOR JUNE 16-17, 2021

**Executive Session****Today's Item**Information ☐Action ☒

Executive session will include four standing topics:

- (A) Pending litigation to which FGC is a party
- (B) Possible litigation involving FGC
- (C) Staffing
- (D) Deliberation and action on license and permit items – *none scheduled*

**Summary of Previous/Future Actions (N/A)****Background**

During the public portion of its meeting, FGC will call a recess and reconvene in a closed session pursuant to the authority of California Government Code subsections 11126 (a), (c)(3), and (e)(1). FGC will address three items in closed session:

**(A) Pending litigation to which FGC is a party**

See agenda for a complete list of pending civil litigation to which FGC is a party, at the time the agenda was made public.

**(B) Possible litigation involving FGC****(C) Staffing***Executive director performance review*

FGC appointed the current executive director in Sept 2019 and has not conducted a performance review since that appointment; FGC initiated a review at the request of the executive director. FGC will discuss a potential process for a future performance review.

For details about staffing generally, see the executive director's report under Agenda Item 14 for today's meeting.

**Significant Public Comments (N/A)****Recommendation (N/A)****Exhibits (N/A)****Motion (N/A)**