

STAFF SUMMARY FOR DECEMBER 15-16, 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 the executive director's performance at this meeting.

For details about staffing generally, see the executive director's report under Agenda Item 9 for today's meeting.

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