### Staff Summary for February 12-13, 2025

#### **Executive Session**

Today's Item Information ☐ Action ⊠

Executive session includes four standing topics:

- (A) Pending litigation to which the Commission is a party
- (B) Possible litigation involving the Commission
- (C) Staffing
- (D) Deliberation and action on license and permit items

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

# **Background**

During the public portion of its meeting, the Commission will call a recess and reconvene in a closed session pursuant to the authority of California Government Code Section 11126, subdivisions (a), (c)(3) and (e)(1). The Commission will address four items in closed session: Pending litigation, possible litigation, staffing, and license and permit items.

# (A) Pending Litigation to Which the Commission is a Party

See agenda for a complete list of pending civil litigation to which the Commission is a party, at the time the agenda was made public. At any meeting, during executive session, the Commission may take action related to pending litigation.

- (B) Possible Litigation Involving the Commission
- (C) Staffing

For details about staffing, see the executive director's report under Agenda Item 7(A) for today's meeting.

(D) **Deliberation and Action on License and Permit Items** – None scheduled

Significant Public Comments (N/A)

Recommendation (N/A)

Exhibits (N/A)

Motion (N/A)

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