

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
SPECIAL EXECUTIVE COMMITTEE MEETING  
Monday, October 26, 2026 | 1:00 – 1:35 pm

Zoom: <https://zoom.us/j/94721688982?pwd=J0aaDTuxfbK9DqngUHpHww6li87IMW.1>

Phone: (669) 900-6833 | Meeting ID: 947 2168 8982 | Password: 114589

(separate zoom link will be provided for closed session)

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AGENDA

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Presiding: Susan Ellenberg, President

**MONDAY, OCTOBER 26, 2026**

1:00 PM      **PROCEDURAL ITEM**  
(5 min)      1. Roll Call

1:05 PM      **PUBLIC COMMENT**  
(5 min)

1:10 PM      **CLOSED SESSION**  
(20 min)

- Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2):  
(1 Case)
- Conference With Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): (1 case)
- Employment Appointment (Gov. Code, § 54957(b)(1))  
Title: Interim Chief Executive Officer
- Conference With Negotiators (Gov. Code, § 54957.6)  
CSAC Designated Representatives: CSAC Officers  
Unrepresented Employee: Interim Chief Executive Officer

1:30 PM      **RECONVENE FROM CLOSED SESSION**  
(Estimated  
Time)

1:35 PM      **ADJOURN**

*If requested, this agenda will be made available in appropriate alternative formats to persons with a disability.  
Please contact Korina Jones [kjones@counties.org](mailto:kjones@counties.org) or (916) 327-7500 if you require modification or accommodation  
in order to participate in the meeting.*