SPECIAL MEETING OF THE MARIN COUNTY BOARD OF SUPERVISORS HELD MONDAY, JUNE 15, 2009, AT 1:38 P.M.

PRESENT: Supervisor Adams, Supervisor Kinsey, Supervisor McGlashan Supervisor Arnold, Supervisor Brown

The Board convened at 1:38 p.m. The Board recessed at 1:39 p.m. to meet in closed session.

CLOSED SESSION

The Board met in closed session at 1:39 p.m. to discuss the following:

1. Appointed Department Head evaluation (Health and Human Services Director) pursuant to Government Code Section 54957.

The Board reconvened at 3:12 p.m. in open session.

The President reported that the Board met in closed session and advised that there was no announcement at this time.

The meeting was adjourned at 3:14 p.m.

SINE DIE

PRESIDENT

ATTEST:

CLERK