

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, DECEMBER 17, 2002
9:00 AM**

9:00 a.m. - Commencement of Meeting
PLEDGE OF ALLEGIANCE
Announce Date of Meeting for the Record
ROLL CALL

SCHEDULED MORNING ITEM

9:00 a.m. - bos - In Re Civil Rights Investigation of San Joaquin Sheriff-Coroner Baxter Dunn: Discussion of Provision of Defense Counsel Under Government Code Section 995.8; Discussion of Contract Between County and Jones & Mayer; Possible Action Thereafter.

PUBLIC COMMENT

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. Please no personal attacks.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

In Re the Civil Rights Investigation of San Joaquin County Sheriff-Coroner Baxter Dunn.

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**ADJOURN TO MONDAY, JANUARY 6, 2003 AT 11:00 A.M. FOR A
REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

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