

Monday, January 3, 2005

**STATEMENT OF PROCEEDINGS**

**FOR THE REGULAR MEETING**

**OF THE LOS ANGELES COUNTY CLAIMS BOARD**

**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,**

**500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**8:00 AM**

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. The Claims Board met in Closed Session to discuss the following:
  - a. Settlement proposal for payment of \$150,000.00 in the matter of Alan Wimberley v. County of Los Angeles Los Angeles Superior Court Case No. BC 306 333 (Sheriff's Department)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD MEETING ON FEBRUARY 7, 2005**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$175,000.00 in the matter of Judy Gulley and the Estate of Crystal Lee Baize  
United States District Court Case No. CV 03-3112 NM (CSx)  
(Department of Health Services - LAC+USC)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

**THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND  
REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS  
INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.**

5. Approval of minutes for the meeting of the Claims Board of  
December 20, 2004.

**THE MINUTES FOR THE MEETING OF DECEMBER 20, 2004 WERE  
APPROVED.**

[See Supporting Document](#)

6. Items not on the posted agenda to be referred to staff or placed on the  
agenda for action at a further meeting of the Board, or matters requiring  
immediate action because of emergency situation or where the need to  
take immediate action came to the attention of the Board subsequent to  
the posting of the agenda.

**NO SUCH MATTERS WERE DISCUSSED.**

7. Adjournment.