

FEBRUARY 28, 2012

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:
 - (a) Estate of Robert (Bobby) S. Clifford, et al. v. Placer County, the Placer County Sheriff's Department, et al.
U.S.D.C. Eastern District Case No.: 2:11-cv-02591-LKK-CKD
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9:
One potential case.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO.

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Appointment of Interim County Executive Officer

