

JUNE 5, 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) Kevin Brady v. County of Placer, et al.  
U.S.D.C. Eastern District, Case No.: 2:12-cv-D1374 JAM JFM

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: Holly Heinzen, Nancy Nittler, Therese Leonard,  
Anthony J. La Bouff  
Employee organization: PPEO. DSA

**(C) §54957 - PUBLIC EMPLOYMENT**

Title: County Executive Officer

