

JULY 10, 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) Michele Paris v Placer County, et al  
Placer Superior Court Case No SCV-0029215
- (b) Scooter's Pals Rescue v County of Placer, et al  
Eastern District Court Case No. 2:12-CV-01736-GEB-KJN

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9:  
Two potential cases.

**(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT**

- (a) Title: County Counsel

