

July 11, 2006

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) Chole Boal vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-19424
- (b) Betty Elston vs. Jim McCauley, Placer County Clerk-Recorder-Registrar of Voters, et al.  
Sacramento County Superior Court Case No. 06CS00892
- (c) Pacific Gas and Electric Company vs. State Board of Equalization, et al,  
San Joaquin County Superior Court Case No. CV 026962 CPH

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: CEO/Personnel Director  
Employee organization: PPEO/DSA/Management

