

February 6, 2007

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) Steven R. Suer, et. al. vs. County of Placer
Placer County Superior Court Case No.: SCV-17945
- (b) Judi Jackson vs. County of Placer, et al.
U.S.D.C. Eastern District Court Case No.: CIV.S 05-79 FCD
KJM
- (c) Orrin (Rick) Hoffman, WCAB Claim
Claim No.: SAC284531, SAC230855, Unassigned, SAC10867
and Unassigned
- (d) Alan Roberts, WCAB Claim
Claim No.: SAC0353218 and SAC0353219

(2) Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: one potential case

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

