

November 27, 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. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) 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

(C) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

