

October 7, 2008

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) State of California, et al. vs. Infineon Technologies, et al.
United States District Court, Northern District Case No.: 3:06-cv-4333 PJH
- (b) Robin Boyle vs. County of Placer, et al.
United States District Court, Eastern District Case No.: 2:07-cv-00875-FCD-GGH

2. Anticipated Litigation:

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: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO. DSA.

