

January 13, 2009

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) Charles Neep vs County of Placer, et al
Placer County Superior Court Case No SCV-22487
- (b) Rose Pahl vs Regional Transportation Commission of Washoe County, et al
Second Judicial District Court of the State of Nevada, Washoe County Case No CV08-02270
- (c) County of Placer vs Michelle Burris, et al
Placer County Superior Court Case No SCV-22068
- (d) Sierra Club vs Placer County Board of Supervisors, et al
Placer County Superior Court Case No SCV-24201

2 Anticipated Litigation

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

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT

- (a) Title County Counsel