

January 20, 2015

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 (Government Code §54956.9(d)(1):
  - (a) County of Placer v. Placer County Civil Service Commission  
Placer Superior Court Case No. SCV0035144  
Karin Bjork v. County of Placer, et al.  
U.S. District Court, Eastern District Case No. 2:14-cv-01983 MCE-EFB
  - (b) Tony C. Edd, Plaintiff, v. County of Placer, et al.  
U.S. District Court, Eastern District Case No. 2:14-cv-02739-JAM-AC
  - (c) Douglas Brock, WCAB Claim  
WCAB Claim No. ADJ8897986
2. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:  
One potential case.
  - (b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: Two potential cases

