

October 6, 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) Morgan Marie Gomes v. Nick Boone, et al.
U.S.D.C. Eastern District Case No. 2:15-cv-01546-TLN-EFB
 - (b) Anahi Corona Moya de Tovar, et al. v. County of Placer, et al., Sacramento Superior Court Case No. 34-2015-00178040
 - (c) Timothy Harrison, WCAB Claim
WCAB Claim No. ADJ8130636 and ADJ6841582
2. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

(B) §54957 – PUBLIC EMPLOYEE APPOINTMENT

- (a) Title: Director of Human Resources

