

November 8, 2016

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) Jason Rogers v. County of Placer, et al.
Placer Superior Court Case No. SCV0038508
 - (b) Martis Camp Community Assoc., v. County of Placer, et al.
Placer Superior Court Case No. SCV0038483
 - (c) Cal. Clean Energy Committee v. County of Placer et al.,
Placer County Superior Court Case No. SCV0038578

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

1. Agency designated representatives: David Boesch, Lori Walsh, Judy LaPorte, Gerald O. Carden
Employee organization: PPEO
2. Agency designated representatives: David Boesch, Lori Walsh, Judy LaPorte, Gerald O. Carden
Employee organization: Management Employees, unrepresented

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer

