

March 10, 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) Sutter County vs. County of Placer, et al.
Sacramento County Superior Court Case No.: 34-2007-00883516
- (b) County of Placer vs. Michelle Burris, et al.
Placer County Superior Court Case No.: SCV-22068
- (c) Emily Wilson, et al. vs. County of Placer, et al.
Placer County Superior Court Case No. SCV-23998

2. Anticipated Litigation:

- (a) 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.

