

November 25, 2008

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) Lisabeth Armstrong vs. County of Placer, et al.
Placer County Superior Court Case Number: SCV-22150
- (b) Collins Electrical Company vs. County of Placer, et al.
Placer Superior Court Case Number: SCV-23726
- (c) Chalmer DeCecco, WCAB Claim
Claim Number: Unassigned
- (d) Northstar Mountain Properties, LLC vs. County of Placer;
Placer County Superior Court Case Number: Unassigned

2. Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller,
Nancy Nittler, Mike Boyle, Valerie Flood, Gerald O. Carden,
Anthony J. La Bouff
Employee organization: PPEO. DSA.

