

APRIL 10, 2012

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) California Clean Energy Committee, et al. v. County of Placer, et al.
Placer County Superior Court Case No.: SCV-0030337
- (b) Sierra Club, et al. v. Tahoe Regional Planning Agency, et al.
U.S.D.C. Eastern District Case No.: 2:12-CV-00044-WBS-CKD

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Holly Heinzen, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO.

(C) §54957 - PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT

Title: Review applications for the position of County Executive Officer

