

AUGUST 21, 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) Sergey Pautov v. County of Placer, et al.  
U.S.D.C. Eastern District Case No. 2:12-cv-01424-KJM-CKD
- (b) Ad-Hoc Committee, et al. v. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-0029886

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden  
Employee organization: DSA

