

FEBRUARY 14, 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. Anticipated Litigation:

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

2. Anticipated Litigation - Claims:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case. National Subrogation Services, Claim #01-09-12-004

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

(a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Gerald O. Carden  
Employee organization: PPEO.

