

MAY 8, 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) Tony Eugene Goodspeed, II v. Colleen M. Nichols, et al.  
U.S.D.C. Eastern District Case No.: 212-cv-807 JAM DAD PS

**(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**

**Title:** County Executive Officer

