

March 11, 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) John and Cassandra Springer vs. County of Placer, et al.  
U.S.D.C. Eastern District, Case No.: 2:06-CV-00310-GEB-DAD

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: two potential cases.

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

- (a) Agency negotiator: CEO/Personnel Director  
Employee organization: PPEO/DSA/Management

