

April 29, 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) Robert Turney, WCAB Claim
WCAB Number: SAC 0358398
- (b) Barnes v. County of Placer
U.S. District Court Case No. 2:07-cv-01678-LEW-JFM
- (c) Kent v. County of Placer
Placer County Superior Court Case No. SCV-21712
- (d) Neep v. County of Placer
Placer County Superior Court Case No. SCV-22487

2. Anticipated Litigation:

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

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller and/or designee(s),
Nancy Nittler and/or designee(s)
Employee organization: PPEO. DSA.
Unrepresented employees: Management, Confidential.

