

August 5, 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) Kelley Gray, WCAB Claim
Claim Number: SAC 296528 and SAC 284644
- (b) Meadow Vista Protection, et al. vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-22244

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Anthony La Bouff.
Employee organization: PPEO. DSA.

