

January 13, 2009

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) Charles Neep vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-22487
- (b) Rose Pahl vs. Regional Transportation Commission of Washoe County, et al.
Second Judicial District Court of the State of Nevada, Washoe County Case No.: CV08-02270
- (c) County of Placer vs. Michelle Burris, et al.
Placer County Superior Court Case No.: SCV-22068

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, Nancy Nittler, Mike Boyle, Valerie Flood, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO. DSA.

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT

- (a) Title: County Counsel

