

January 27, 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) Kings Beach Business and Citizen Alliance, vs. County of Placer, et al.
Placer County Superior Court Case No. SCV-23804
- (b) Jeanne Vaughan, et al. vs. County of Placer, et al.
U.S.D.C. Eastern District Court Case No.: 2:08-CV-02041 LKK
DAD
- (c) Misty Dawn Womack, vs. County of Placer, et al.
U.S.D.C. Eastern District Court Case No.: 2:08-cv-00677-JAM-KJM
- (d) Luis Arroyo vs. State of California, County of Placer, et al.
U.S.D.C. Eastern District Court Case No.: 2:08-cv-01493-GEB-
KJM

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller,
Nancy Nittler, Mike Boyle, Gerald O. Carden,
Anthony J. La Bouff
Employee organization: PPEO. DSA.

