

September 8, 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) County of Placer vs. Michelle Burris, et al.  
Placer County Superior Court Case No.: SCV-22068
- (b) Michael Langford, WCAB Claim  
Claim Number: SAC 0361137, SAC unassigned, SAC unassigned

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 NEGOTIATORS**

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

