

February 23, 2010

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) Peter Hayward vs County of Placer, et al  
Placer County Superior Court Case No 24786
- (b) First National Insurance Company of America vs County of Placer, et al  
Placer County Superior Court Case No 26551

**(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

