

September 13, 2011

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 Sonoma v. Federal Housing Finance Agency, et al.
United States District Court, Northern District Case No.: 4:10-CV-03270-CW
- (b) Meadow Vista Protection v. County of Placer, et al.
Placer County Superior Court Case No.: SCV-22244
- (c) Arlene Mackenroth v. Placer County Department of Child Support Services
Department of Fair Employment and Housing No.: DFEH No. E201112E0152-00-ar-se-37AB109679
- (d) Arlene Mackenroth v. Susan Dunlap
Department of Fair Employment and Housing No.: DFEH No. E201112EO154-00-ar-se
- (e) Rob Collins et al. v. County of Placer, et al.
Third District Court of Appeal Case No.: C063789 (Sacramento County Superior Court Case No.: 34-2007-00883516; Placer County Superior Court Case No.: SCV-21488, consolidated with SCV-21525 and SCV-21529)

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Therese Leonard, Anthony J. La Bouff
Employee organization: PPEO

