

BOARD OF SUPERVISORS CLOSED SESSION AGENDA

County Government Center
10th Floor Conference Room
70 West Hedding Street
Monday, February 6, 2012

2:00 p.m.

The Board will meet in open and public session to announce that it will discuss Item Nos. 1 through 7 below, and will identify its Designated Representatives for Item Nos. 4, 5 and 6.

1. Personnel (Government Code Section 54957):

It is the intention of the Board to meet in Closed Session to consider:

Employee Evaluations

Chief of Correction
Clerk of the Board
County Counsel
County Executive
Director, Child Support Services
Public Defender

2. Significant Exposure to Litigation (Government Code Section 54956.9(b)):

It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding one item of significant exposure to litigation.

3. Pending Litigation (Government Code Section 54956.9(a)):

It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding one item of existing litigation.

Thressa Walker, et al. v. County of Santa Clara, et al.

U.S. District Court, Northern District of California, Case No. CV 10-04668 RS

4. Conference with Labor Negotiators (Government Code Section 54957.6):

It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives:

Designated Representative's Name: Luke Leung

Local 20, IFPTE, Engineers and Scientists (ESC)
Local 21, IFPTE, Engineers and Architects (E&A)
Local 521, SEIU
Local 1587, AFSCME, Probation Peace Officers Union
Building Trades Council (BTC)
Committee of Interns and Residents (CIR/SEIU)

Correctional Peace Officers Association (CPOA)
County Counsel Attorneys Association (CCAA)
County Employees Management Association (CEMA)
Deputy Sheriffs' Association (DSA)
District Attorney Investigators Association (DAIA)
Government Attorneys Association (GAA)
Park Rangers Association
Registered Nurses Professional Association (RNPA)
Union of American Physicians and Dentists (UAPD)
Unrepresented Executive Management
Unrepresented Confidential Administrative Employees
Unrepresented Confidential Clerical Employees
Valley Physicians Group (VPG)

For the following item, the Board will meet as the Governing Board of the In Home Supportive Services (IHSS) Public Authority.

5. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives concerning the following:

Designated Representative's Name: Luke Leung
Local 521, SEIU

For the following item, the Board will meet as the Board of Directors for the Santa Clara County Central Fire Protection District.

6. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives concerning the following:

Designated Representative's Name: Luke Leung
Local 1165, International Association of Fire Fighters (IAFF)

For the following item, the Board will meet as the Governing Board of County Sanitation District No. 2-3 of Santa Clara County.

7. Significant Exposure to Litigation (Government Code Section 54956.9(b)):
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding one item of significant exposure to litigation involving the tort claim by Patrick Quast.