



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chair, District II
Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Edward Knapp, County Counsel*

Monday, June 9, 2014

9:00 AM

Board of Supervisors - Closed Session

Closed Session Only

9:00 A.M. - CALL TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

RECESS TO CLOSED SESSIONS

CLOSED SESSION

1. [14-0737](#) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: Legal Issues Resulting from Jury Verdicts in The People of the State of California vs. Raymond James Nutting; El Dorado Superior Court Docket Nos. P13CRF0294 and P13CRM0744. (Est. Time: 60 Min.)
2. [14-0736](#) Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Title: Legal Issues Resulting from Jury Verdicts in The People of the State of California vs. Raymond James Nutting; El Dorado Superior Court Docket Nos. P13CRF0294 and P13CRM0744. (Est. Time: 20 Min.)
3. [14-0800](#) Pursuant to Government Code Section 54957- Public Employee Appointment. Title: County Counsel. (Est. Time: 30 minutes)

ADJOURNMENT