



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

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

Monday, July 14, 2014

8:30 AM

Board of Supervisors Meeting Room

Special Meeting

CLOSED SESSION

1. [14-0981](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Matter of
Laura Roth. Number of potential cases: (1). (Est. Time: 10 Min.)
2. [14-0987](#) **Pursuant to Government Code Section 54957: Public Employee
Appointment.** Title: Information Technology Director. (Est. Time: 20
Min)
3. [14-0623](#) **Pursuant to Government Code Section 54957- Public Employee
Appointment.** Title: Director of Child Support Services. (Est. Time: 15
Min.)
4. [14-0993](#) **Pursuant to Government Code Section 54957- Public Employee
Performance Evaluation.** Position of employee being reviewed: Chief
Administrative Officer. (Est. Time: 30 Min.)
5. [14-0929](#) **Pursuant to Government Code Section 54957: Public Employee
Appointment.** Title: County Counsel. (Est. Time: 1 Hr.)

ADJOURNMENT