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Agenda Item No. SCS-1
January 26, 2010

M E M O R A N D U M

January 21, 2010

TO: Darlene J. Bloom, Clerk of the Board of Supervisors
FROM: Nicholas S. Chrisos, County Counsel
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, January 26, 2010, to discuss with the Board the status of pending litigation, pursuant to Government Code section 54956.9(a).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(a).
Name of Case: *Matthew Fleuret v. County of Orange, et al.*,
United States District Court Case No. SACV07-803 AG (ANx)

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

Nicholas S. Chrisos

NSC:nr

cc: Members of the Board of Supervisors
Thomas G. Mauk, CEO
Tom Phillips, Manager, CEO/Risk Management
Bob Franz, Deputy CEO/CFO