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Agenda Item No. SCS-2
June 12, 2012

MEMORANDUM

June 7, 2012

TO: Susan Novak, Clerk of the Board of Supervisors

FROM: Nicholas S. Chrisos, County Counsel

SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, June 12, 2012, 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: *California Department of Finance and Dr. Jack Scott, Chancellor of the California Community Colleges v. Jan Grimes, in her official capacity as Interim Orange County Auditor-Controller*
> OCSC Case No. 30-2012-00559592-CU-WM-CJC.
>
> RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

MDS:nr

cc: Members of the Board of Supervisors
Thomas G. Mauk, CEO