



County of Orange

MEMO

DATE: January 29, 2008
TO: Chairman John M.W. Moorlach, Board of Supervisors
FROM: Thomas G. Mauk, County Executive Officer
SUBJECT: Exception to the Rule 21

SCS3

The Human Resources Department is requesting a supplemental Closed Session for the February 5, 2008 Board Hearing Meeting:

Board Meeting Date: February 5, 2008
Subject: Request for Closed Session with Labor Negotiator, February 5, 2008
Calendar: Supplemental
Districts: All

Reason for Supplemental:

The Human Resources Department requests a Closed Session on February 5, 2008 with its designated negotiating representative, Thomas G. Mauk, to discuss terms and conditions of employment for employees represented by the Alliance of Orange County Workers (AOCW), pursuant to Government Code Section 54957.6; and to discuss terms and conditions of employment for employees in the In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), pursuant to Government Code Section 54957.6. The Board would be acting in its capacity as the Governing Body of the IHSS Public Authority.

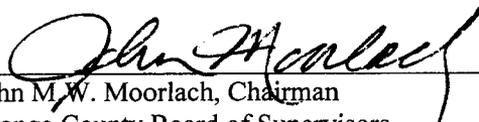
Accordingly, please prepare the Agenda item to read:

“The Human Resources Department requests a Closed Session on February 5, 2008 with its designated negotiating representative, Thomas G. Mauk, to discuss terms and conditions of employment for employees represented by the Alliance of Orange County Workers (AOCW), pursuant to Government Code Section 54957.6; and to discuss terms and conditions of employment for employees in the In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), pursuant to Government Code Section 54957.6. The Board would be acting in its capacity as the Governing Body of the IHSS Public Authority.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

Concur:


John M.W. Moorlach, Chairman
Orange County Board of Supervisors

cc: Rob Richardson, Assistant to the County Executive Officer