



OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

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Agenda Item No. SCS-3
May 20, 2008

MEMORANDUM

May 14, 2008

TO: Darlene J. Bloom, Clerk of the Board of Supervisors
FROM: Benjamin P. de Mayo, County Counsel
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, May 20, 2008, 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: *Retired Employees Association of Orange County,
Inc. v. County of Orange*, United States District Court Case No.
SACV 07-1301 AG (MLGX).

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

TLM:nr

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