County Executive Office

Memorandum

2009 JUN 11 PM 5:05

June 11, 2009

To: Chair Patricia C. Bates, Board of Supervisors, 5th District

From: Thomas G. Mauk, County Executive Officer

Subject: Exception to the Rule 21

S C53

The County Executive Office is requesting a supplemental Closed Session for the June 16, 2009 Board Hearing Meeting:

Board Meeting Date:	June 16, 2009
Subject:	Request for Closed Session with Labor Negotiator
Calendar:	Supplemental
Districts:	All

Reason for Supplemental:

The Human Resources Department requests a Closed Session on June 16, 2009 with its designated negotiating representative, Thomas G. Mauk, to discuss terms and conditions of employment for employees represented by the American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and certain unrepresented employees pursuant to Government Code Section 54957.6.

Accordingly, please prepare the Agenda item to read:

"The Human Resources Department requests a Closed Session on June 16, 2009 with its designated negotiating representative, Thomas G. Mauk, to discuss terms and conditions of employment for employees represented by the American Federation of State, County and Municipal Employees (AFSCME), Alliance of Orange County Workers (AOCW), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and certain unrepresented employees pursuant to Government Code Section 54957.6.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

Concur: _____
Patricia C. Bates, Chair

cc: Carl Crown, Human Resources Director