



**OFFICE OF THE COUNTY COUNSEL  
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**Agenda Item No. SCS-5  
January 24, 2012**

**M E M O R A N D U M**

January 19, 2012

**TO:** Susan Novak, Interim Clerk of the Board of Supervisors  
**FROM:** Jack W. Golden, Chief Assistant County Counsel  
**SUBJECT:** Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 24, 2012, for the Board to consider anticipated litigation pursuant to Government Code section 54956.9(b).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION Pursuant to Government Code  
Section 54956.9(b).  
Number of Cases: One Case.

**RECOMMENDED ACTION: Conduct Closed Session.”**

Thank you.

JWG:nr

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