

CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC & 54956.7)
 - a. Number of Applicants: _____
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC & 54956.8)

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (GC & 54956.9)
- D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC & 54956.9)
 - a. Significant exposure to litigation pursuant to GC & 54956.9 (b):
 - b. Initiation of litigation pursuant to GC & 54956.9(c):
- E. LIABILITY CLAIMS-JOINT POWERS AUTHORITY (GC & 54956.95)
 - a. Claimant: _____
 - b. Agency against whom claim filed: _____
- F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC & 54957)
 - a. Consultation with: _____
- G. PUBLIC EMPLOYEE APPOINTMENT
 - a. Title: Director of health and Social Services
- H. PUBLIC EMPLOYMENT (GC & 54957)
 - a. Title:
- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC & 54957)
 - a. Title:
- J. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (GC & 54957)
 - a. No information required
- K. CONFERENCE WITH LABOR NEGOTIATORS (GC & 54957.6):

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan

Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8 General Services Supervisors, Unit #9-Clerical Employees, and Units #82, #87, #89, and #90-Extra Help; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

L. CASE REVIEW/PLANNING (GC & 54957.8)

M. REPORT INVOLVING TRADE SECRET (GC & 54962, etc.)

a. Estimated year of public disclosure: _____

N. HEARINGS

a. Subject matter: _____

(nature of hearing, i.e. medical audit comm.,
quality assurance comm., etc.)