



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 08/02/10)

Board Clerk Use Only

Meeting Date: 2/15/11
Agenda Item #: Executive Session
Est. Start Time: 9:00 am
Date Submitted: 2/7/11

Agenda Title: **Executive Session Pursuant to ORS 192.660(2) d, e and/or h.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 2-15-11 **Amount of Time Needed:** 15-30 minutes
Department: DCM **Division:** Central Human Resources
Contact(s): Jenny M. Morf or Stephen Madkour
Phone: 503-988-6134 **Ext.** 86134 **I/O Address:** 503/3/300
Travis Graves, Human Resources Director
Presenter(s): _____

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Travis Graves will provide an update to the Board about the negotiations between Multnomah County and AFSCME Local 88 which are set to begin on 3/2/11, and answer any questions commissioners may have.

Only designated staff may attend. Representatives of the news media are not allowed to attend this executive session in accordance with ORS 192.660(4). All attendees are specifically directed not to disclose information that is the subject of the Executive Session.

3. Explain the fiscal impact (current year and ongoing).

TBD

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d).

5. Explain any citizen and/or other government participation that has or will take place.

n/a

Required Signature

**Elected Official
or Department/
Agency Director:**

Date: 2/7/11