



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 7/30/13
Agenda Item #: ES.1
Est. Start Time: 10:00 am
Date Submitted: 7/22/13

Agenda Title: **Executive Session Pursuant to ORS 192.660(2)(h).**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>7.30.13</u>	Amount of Time Needed:	<u>20 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Jenny Morf</u>		
Phone:	<u>503-988-3138</u>	Ext.	<u>83138</u>
Presenter(s):	<u>Kate von Ter Stegge and Kathy Short</u>		
I/O Address:	<u>503/500</u>		

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.

To conduct deliberations regarding the initiation of litigation and update on proposed settlement of litigation.

Only representatives of the news media and designated staff are allowed to attend discussions related to litigation. Representatives of the news media and all other 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).

All settlement proceeds will be paid from the risk fund and in accordance with reserves set for this matter.

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

ORS 192.660(2)(h) permits consultation with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Resolution 07-037 requires Board approval prior to initiating legal action.

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:**

A handwritten signature in blue ink, appearing to read "J. Madakor", is written over a horizontal line.

Date: 7/22/13