



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

Board Clerk Use Only
Meeting Date: 11/09/2010
Agenda Item #: Executive Session
Est. Start Time: 9:00 am
Date Submitted: 11/03/2010

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.

Requested Meeting Date: November 9, 2010 Amount of Time Needed: 15 MIN
Department: Non-Departmental Division: County Attorney
Contact(s): Charles H Lazenby, Jr.
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Assistant County Attorneys Susan Dunaway and Carlo Calandriello
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. Only representatives of the news media and designated staff are allowed to attend.
3. Explain the fiscal impact (current year and ongoing). n/a
4. Explain any legal and/or policy issues involved. ORS 192.660(2)(d),(e)and/or(h)
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:

[Handwritten signature of Charles H. Lazenby, Jr.]

Date: 11/3/2010

Charles H. Lazenby, Jr.