



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 12/14/2010
 Agenda Item #: ES-1
 Est. Start Time: 9:00 am
 Date Submitted: 12/6/2010

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 sufficient to describe the action requested.

Requested Meeting Date: December 14, 2010 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf or Stephen Madkour
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Michelle Cross and Marc Anderson, DCM, Risk

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 discuss settlement of pending workers' compensation litigation. Only representatives of the news media and designated staff are allowed to attend. 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).

N/A

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

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

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: 12/6/10