



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

### AMENDED

#### 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:** 30 mins  
**Department:** Non-Departmental **Division:** County Attorney  
**Contact(s):** Charles H Lazenby, Jr.  
**Phone:** 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500  
**Presenter(s):** Assistant County Attorneys Susan Dunaway and Carlo Calandriello and Travis Graves, HR Director

### 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. 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)(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:**



Charles H. Lazenby, Jr.

**Date:** 11/3/2010