

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, October 7, 2008 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact Carol Wessinger at 503 988-5217.

Tuesday, October 7, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:04 a.m., with Vice-Chair Jeff Cogen and Commissioner Maria Rojo de Steffey present, Commissioner Lonnie Roberts excused, and Commissioner Lisa Naito arriving at 9:19 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:19 a.m.

Tuesday, October 7, 2008 - 10:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:03 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

**B-1 Office of the Multnomah County Attorney 2007-2008 Annual Litigation Report.
Presented by Agnes Sowle, John Thomas, Jenny Morf and Stephen Madkour.**

COUNTY ATTORNEY AGNES SOWLE AND ASSISTANT COUNTY ATTORNEYS
JENNY MORF AND STEPHEN MADKOUR PRESENTATIONS AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County