



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 12/23/13)

## Board Clerk Use Only

Meeting Date: 2/16/16

Agenda Item #: ES.1

Est. Start Time: 9:15 am

Date Submitted: 2/10/16

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

**Requested Meeting Date:** February 16, 2016 **Time Needed:** 25 minutes

**Department:** Non-Departmental **Division:** County Attorney

**Contact(s):** Jenny M. Madkour, County Attorney

**Phone:** 503 988-3138 **Ext.**            **I/O Address:** 503/500

**Presenter(s):** Jenny M. Madkour, County Attorney, Courtney Lords, Asst. County Attorney; Peggidy Yates, Manager; and Jon Legarza, Project Manager; and, Michelle Cross, Risk Services Manager

## 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)(e) – real estate negotiations. ORS 192.660(2)(h) allows executive session to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

**5. Explain any citizen and/or other government participation that has or will take place.**

N/A

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**Required Signature**

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**Elected Official  
or Department/  
Agency Director:**

Jenny M. Madkour, County Attorney /s/

**Date:** 2/10/16