



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised March 2016)

Board Clerk Use Only

Meeting Date: 12/6/16
Agenda Item #: ES.1
Est. Start Time: 9:15 am
Date Submitted: 11/17/16

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

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested Meeting Date: December 6, 2016 **Time Needed:** 30 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jed Tomkins
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500

Presenter Name(s) & Title(s): Jon Legarza, Project Manager
Jed Tomkins, Assistant County Attorney

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).

Unknown.

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

ORS 192.660(2)(e)

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

N/A

Required Signature

Elected Official or Department Director:

/s/ Jenny M. Madkour

Date:

November 17, 2016