



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 12/23/13)

Board Clerk Use Only

Meeting Date: 12/15/15

Agenda Item #: ES.1

Est. Start Time: 9:15 am

Date Submitted: 12/10/15

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d) and 192.660(2)(h)

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: December 15, 2015 **Time Needed:** 45 minutes

Department: Central Human Resources and ND **Division:** Labor Relations/County Attorney

Contact(s): Steve Herron, Labor Relations and Jenny M. Madkour, County Attorney

Phone: 503 988-4333 **Ext.** **I/O Address:** 503/400 and 503/500

Presenter(s): Steve Herron, Labor Relations & Class/Comp Director
Matthew O. Ryan and Kenneth Elliott, Assistant County Attorneys

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) allows executive session to conduct deliberations on labor 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

Required Signature

**Elected Official
or Department/**

Agency Director: Jenny M. Madkour, County Attorney /s/ **Date:** 12/10/15

Note: Please submit electronically. Insert names of your approvers followed by /s/. Please insert date approved.

**Agenda Placement Request
Submit to Board Clerk**