



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

## Board Clerk Use Only

Meeting Date: 10-2-12  
Agenda Item #: ES.1  
Est. Start Time: 9:00 am  
Date Submitted: 9-21-12

**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 sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	October 2, 2012	<b>Amount of Time Needed:</b>	30 minutes
<b>Department:</b>	Department of County Management	<b>Division:</b>	Finance and Risk Management
<b>Contact(s):</b>	Michelle Cross		
<b>Phone:</b>	503-988-6606	<b>Ext.:</b>	86606
		<b>I/O Address:</b>	503/5/531
<b>Presenter(s):</b>	Michelle Cross		

## 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.

To discuss pending litigation of a workers' compensation claim. The Board will be briefed on the process and the status of settlement negotiations.

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.

On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the Risk Manager to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The Risk Manager must obtain Board approval for all settlements

over \$25,000.

**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:**

A handwritten signature in blue ink, appearing to be "J. M. [unclear]", written over a horizontal line.

**Date:** 9/21/12