



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date:	<u>5/21/13</u>
Agenda Item #:	<u>ES.1</u>
Est. Start Time:	<u>9:00 am</u>
Date Submitted:	<u>5/6/13</u>

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

*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>	<u>May 21, 2013</u>	<b>Amount of Time Needed:</b>	<u>30 minutes</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>County Attorney</u>
<b>Contact(s):</b>	<u>Jenny Morf</u>		
<b>Phone:</b>	<u>503-988-3138</u>	<b>Ext.</b>	<u>83138</u>
<b>Presenter(s):</b>	<u>Steve Herron</u>	<b>I/O Address:</b>	<u>503/500</u>

## 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 conduct deliberations on labor negotiations.

Only designated staff are allowed to attend. Representatives of the news media are excluded from this executive session in accordance with ORS 192.660(4).

### 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, subsection (e) authorizes a public body to consult with persons designated to negotiate real property transactions, and subsection (h) permits consultation with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely 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:**



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**Date: 5/6/2013**

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