

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
August 23, 2016 – APPROXIMATELY NOON
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Whitlow, etc., et al., v. State of California, etc., et al.,

United States District Court for the Southern District of California, case number 3:16-cv-01715-DMS-BGS.

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs,
No case number assigned.

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs,
United States Department of the Interior Office of Hearings and Appeals, Interior Board of Indian Appeals docket numbers 16-051, 16-053, 16-054 and 16-060.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

Two potential cases.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives:	County Executive Officer, Human Resources Director and Chief of Employee Relations.
Employee organizations:	Engineers and Technicians Association; Santa Barbara County Fire Fighters, Inc., Local 2046; Santa Barbara County Sheriff's Managers Association; Service Employees International Union, Local 620 and Local 721.

[Santa Barbara County Board of Supervisors, sitting as the Board of the Santa Barbara County Public Authority for In-Home Supportive Services]

Agency-designated representatives:	County Executive Officer and the Social Services Director.
Employee organizations:	United Domestic Workers of America, American Federation of State, County & Municipal Employees, Local 3930.

Following closed session, the Board will report, orally or in writing, any action taken in closed session and the vote or abstention thereon, as required by Gov. Code § 54957.1, subdiv. (a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by Gov. Code § 54957.1, subdiv. (b).