SANTA BARBARA COUNTY BOARD OF SUPERVISORS **AMENDED** ADDENDUM TO AGENDA: MEETING OF February 18, 2014 – APPROXIMATELY NOON SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Colorado CustomWare, Inc. Bankruptcy, United States Bankruptcy Court for the District of Colorado, Chapter 11 Bankruptcy Case No. 13-22227-EEB

United States of America, et al., ex rel. Ann-Marie Shaw v CA, Inc.
United States District Court for the Eastern District of New York case number 06CV-3552

Civil Attorneys Association of Santa Barbara, et al. v. County of Santa Barbara Public Employment Relations Board Unfair Practice Charge number LA-CE-889-M.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human

Resources Director

Employee organizations: Deputy District Attorneys Association and

Civil Attorneys Association of Santa Barbara, Service Employees International Union 620

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).

