SANTA BARBARA COUNTY BOARD OF SUPERVISORS <u>AMENDED</u> ADDENDUM TO AGENDA: MEETING OF February 16, 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))

Connie Ricci-DeSart v. County of Santa Barbara, et al., Workers' Compensation Appeals Board case numbers ADJ825312, ADJ224371, ADJ4016016, ADJ3831547 and ADJ3389648.

Mary Garcia v. County of Santa Barbara, et al.,

Workers' Compensation Appeals Board case numbers ADJ2366705, ADJ3430336, ADJ2072510 and ADJ4242751.

PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code § 54957, subdiv. (b)(1))

Auditor Controller (effective upon the planned retirement announced by Auditor-Controller Robert W. Geis).

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives:	County	Execut	ive Off	icer a	and Human
	Resources Director				
Employee organizations:	Santa	Barbara	County	Depu	ty Sheriffs'
	Association.				

Added:

<u>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION</u> (Gov. Code § 54956.9, subdiv. (d)(1))

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

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).