SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF October 18, 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))

Dana Fewell, etc., et al. v. State of California, et al.,

United States District Court for the Central District of California, case number 2:16-cv-01934-DSF-JEM.

Suzanne Dieringer v. County of Santa Barbara, et al.,

Workers' Compensation Appeals Board case number ADJ9239152.

Ruby Wolff v. County of Santa Barbara, et al.,

Workers' Compensation Appeals Board case number ADJ7244358.

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

(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case.

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: All bargaining units, unrepresented

employees, managers and executives.

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).