



2016 AUG -3 AM 8:55

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BOARD OF SUPERVISORS

Agenda Item No. SCS- **S**  
August 9, 2016

**M E M O R A N D U M**

August 3, 2016

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, August 9, 2016, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --  
EXISTING LITIGATION Pursuant to Government Code Section  
54956.9(d)(1).

Name of Cases: *Gavin Kirk, et al. v. County of Orange, et al.*,  
Orange County Superior Court Case No. 30-2010-00423097;  
*Reese Schultz, et al. v. Varco International, et al.*, Orange County  
Superior Court Case No. 30-2013-00629446.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:nr

cc: Members of the Board of Supervisors  
Frank Kim, CEO