



Memorandum

January 14, 2013

To: Susan Novak, Clerk of the Board
From: Chairman Shawn Nelson, Supervisor, Fourth District
Subject: Request for Closed Session for January 29, 2013

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CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

SN

I am calling a Special Meeting on Tuesday, January 29, 2013, 8 AM of the Board of Supervisors before the regular meeting that day.

The purpose is pursuant to Government Code Section 54957 regarding Public Employee Appointment.

Accordingly, please prepare the Agenda Item to read:

“PUBLIC EMPLOYEE APPOINTMENT” – Pursuant to Government Code Section 54957.

Title: County Executive Officer

Recommended Action: Conduct Closed Session.

Also, please place the same item at the end of the regular session agenda.

Thank you.

cc: Members, Board of Supervisors
Robert J. Franz, Interim County Executive Officer
Nicholas S. Chrisos, County Counsel