



JOHN M. W. MOORLACH, C.P.A.

ORANGE COUNTY BOARD OF SUPERVISORS
CHAIRMAN, SECOND DISTRICT

ORANGE COUNTY HALL OF ADMINISTRATION
333 W. SANTA ANA BLVD.
10 CIVIC CENTER, SANTA ANA, CALIFORNIA 92701
Phone (714) 834-3220 Fax (714) 834-6109
john.moorlach@ocgov.com

IAN RUDGE
CHIEF OF STAFF

LINDSAY BRENNAN
POLICY ADVISOR

KATHLEEN MORAN
POLICY ADVISOR

ALYSON PRICE
POLICY ADVISOR


PAMELA NEWCOMB
POLICY ADVISOR

CAMMY DANCIU
EXECUTIVE ASSISTANT

M E M O R A N D U M

July 5, 2012

TO: Susan Novak, Clerk of the Board

FROM: Chairman John Moorlach 
Orange County Board of Supervisors

SUBJECT: Request for Special Closed Session for July 6, 2012

Pursuant to Government Code Sections 54956, 54956.9 and 54957, I am calling a special meeting of the Board of Supervisors on Friday, July 6, 2012 at 3:00 p.m., to conduct a conference with legal counsel concerning anticipated litigation and to also meet in closed session concerning personnel matters.

Accordingly, please prepare the Agenda Items to read:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:
Title: County Executive Officer
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government 54957.
Title: County Executive Officer
4. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957:
Title: Interim County Executive Officer

Thank you.

Cc: Members, Board of Supervisors
Thomas G. Mauk, County Executive Officer
Steve Danley, Director, Human Resources Department