

Human Resources Department

Memorandum

August 22, 2012

To:

Susan Novak, Clerk of the Board

From:

Steve Danley, Human Resources Director

Subject:

Request for Closed Session for Special Board of Supervisors Meeting

scheduled for August 27, 2012

I am requesting a Closed Session for Monday, August 27, 2012, Special Board of Supervisors Meeting 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: Interim County Executive Officer

Recommended Action: Conduct Closed Session.

Thank You.

CC:

Members, Board of Supervisors

Robert J. Franz, Acting County Executive Officer

Nicholas S. Chrisos, County Counsel