

I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a.)) (Formally initiated) 1. *Charter Communications Properties LLC v. County of SLO.*

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)
2. Significant exposure to litigation (Government Code, section 54956.9(b.)) No. of cases 2.
Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 3. Initiation of litigation (Government Code, section 54956.9(c.)) No. of cases 2.

II. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 4. Consider Public Employee Appointment for the Position of the incumbent Gere Sibbach on December 29, 2012 (appointment is required by Govt. Code, section 25304).