# SUMMARY ACTION MINUTES

# SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Monday, June 24, 2013, 12:30 P.M.

BOARD HEARING ROOM, FIRST FLOOR 333 W. Santa Ana Blvd., 10 Civic Center Plaza Santa Ana, California

> SHAWN NELSON CHAIRMAN Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JOHN M.W. MOORLACH SUPERVISOR Second District



JANET NGUYEN SUPERVISOR First District

**TODD SPITZER**SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER

COUNTY COUNSEL CLERK OF THE BOARD

Michael B. Giancola Nicholas S. Chrisos Susan Novak

#### I. PRESENTATIONS/INTRODUCTIONS

#### II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

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## **III. DISCUSSION ITEMS (None)**

#### **IV. PUBLIC HEARINGS (None)**

#### V. CLOSED SESSION (Item CS-1)

#### **GENERAL ADMINISTRATION**

CS-1. **Human Resource Services** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Michael B. Giancola

Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA) and other non-represented employees RE: Terms and Conditions of Employment

**B.O. HELD, NO REPORTABLE ACTION** 

## VI. ADJOURNMENT

#### ADJOURNED: 1:40 P.M.

\*\*\* KEY \*\*\*

## Left Margin Notes

1. = Supervisor Nguyen	A. = Abstained
2. = Supervisor Moorlach	X. = Excused
3. = Supervisor Spitzer	N. = No
4. = Supervisor Nelson	BO = Board Order

5. = Supervisor Bates

ORD. = Ordinance RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board