



MEMORANDUM

TO: ALL COMMISSIONERS
COUNTY ADMINISTRATOR
COUNTY COUNSEL

FROM: DIANA JONES

SUBJECT: LANE COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION AGENDA

DATE: Tuesday, December 19, 2017

1.	Courthouse Site Acquisition ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Steve Dingle / James Chaney – 30 minutes
2.	<i>Landwatch Lane County v. Lane County and Kay King, CA A1663</i> ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Andy Clark / Steve Dingle – 30 minutes

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are precluded from attending. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decisions will be made in executive session. The Board reserves the right to enter back into session at the end of executive session.