



## MEMORANDUM

**TO:** ALL COMMISSIONERS  
COUNTY ADMINISTRATOR  
COUNTY COUNSEL

**FROM:** LISA LACEY/DIANA JONES

**SUBJECT:** LANE COUNTY BOARD OF COMMISSIONERS  
**AMENDED** EXECUTIVE SESSION AGENDA

**DATE:** Wednesday, January 19, 2011

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1. Lane County v. Clayton Richardson  
Per ORS 192.660(2)(h)  
for the purpose of discussing potential litigation  
Marc Kardell – 10 minutes
2. Lane County v. Gelso Investments  
Per ORS 192.660(2)(h)  
for the purpose of discussing potential litigation  
Marc Kardell – 15 minutes
3. Corrections Property  
Per ORS 192.660(2)(e)  
to conduct deliberations with persons designated by the  
governing body to negotiate real property transactions  
David Suchart, Stephen Vorhes – 10 minutes
4. Dumdi v BCC, et al  
Per ORS 192.660(2)(h)  
for the purpose of discussing pending litigation  
Pierre Robert – 20 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.**