

**NOTICE OF CLOSED MEETING OF THE
SOLANO COUNTY TRANSIT (SOLTRANS)**

Pursuant to California Government Code Section 54950 et seq., the Governing Board of the Solano County Transit (SolTrans) will hold a Closed Session on September 15, 2011 at the Benicia City Council Chambers, 250 East L Street, Benicia, California, and beginning at 4:00 P M. More specific information regarding the Closed Session is indicated by the section(s) checked below:

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code §54956.9)**
 - Name of case (specifies by reference to claimant's name, names of parties, case or claim numbers):
 - Case name unspecified (specify whether disclosure would jeopardize service of process or existing settlement negotiations):
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov't Code §54956.9)**
 - Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (specify number of potential cases): 1
 - Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (specify number of potential cases):
3. **LIABILITY CLAIMS (Gov't Code §54956.9 and 54961)**
 - a. Claimant (specify name unless unspecified pursuant to Government Code Section 54961):
 - b. Agency claimed against:
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8)**
 - a. Property (specify street address or, if no street address, the parcel number or other unique reference of the real property under negotiation):
 - b. Negotiation parties (specify name of party, not agent):
 - c. Under negotiation (specify whether instruction to negotiator will concern price, terms of payment, or both):
5. **PERSONNEL MATTERS (Gov't Code §549547)**
 - Public Employee Appointment (specify title):_____.
 - Public Employment (describe position to be filled):
 - Public Employee Performance Evaluation (specify position/title of employee being reviewed): Executive Director
 - Public Employee Discipline/Dismissal/Release.
6. **CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code §54054.6)**

Agency negotiator (specify name): STA Board Chairman
Employee Organization: Unrepresented Employee: STA Executive Director and Deputy Executive Director
7. **LICENSE/PERMIT DETERMINATION (Gov't Code §54956.7)**

Applicant(s) (specify number of applicants):_____.
8. **SAFETY OF PUBLIC FACILITIES OR THREAT TO PUBLIC SERVICES OR PERSONNEL (Gov't Code §54957)**

Consultation with (specify name of law enforcement agency and title of officer):

DATED: September 9, 2011



SOLTRANS BOARD CLERK OR SOLTRANS LEGAL COUNSEL (signature)