City of Carson City
Agenda Report

Date Submitted: 09/24/07

Agenda Date Requested: 10/04/07
Time Requested: 30 min.

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to recess into closed session pursuant to the Nevada Open Meeting Law, NRS. 241.015(2)(b)(2), for the purpose of receiving information regarding potential or existing litigation from an attorney employed or retained by the city, and/or deliberating toward a decision

Staff Summary: Nevada law permits a governing body such as the Board of Supervisors to close its meeting to the public for the purpose of receiving information regarding potential or existing litigation from an attorney employed or retained by the city.

Type of Action Requested: (check one)
    (_) Resolution   (_) Ordinance
    (_X_) Formal Action/Motion   (_) Other (Specify)

Does this action require a Business Impact Statement: ( ) Yes   (X) No

Recommended Board Action: I move to recess into closed session pursuant to the Nevada Open Meeting Law, NRS.241.015(2)(b)(2), for the purpose of receiving information regarding potential or existing litigation from an attorney employed or retained by the city, and/or deliberating toward a decision.

Explanation for Recommended Board Action: The city's legal counsel must meet with the Board to discuss current and potential legal matters.

Applicable Statue, Code, Policy, Rule or Regulation: NRS. 241.015(2)(b)(2)

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Do not recess into closed session.

Supporting Material: None.

Prepared By: L. Ritter

Reviewed By: _____ Date: 9-25-07
(City Manager)

_____ Date: 9-25-07
(District Attorney)

_____ Date: 9-25-07
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay

2) _____ _____

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_____

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_____
(Vote Recorded By)