

City of Carson City  
Request for Board Action

Item # 15

Date Submitted: 8/7/2007

Agenda Date Requested: 8/16/07

Time Requested: 30 minutes

To: Mayor and Supervisors

From: District Attorney

**Subject Title:** Action to recess into closed session pursuant to NRS 241.015(2)(b)(2) to meet with attorneys to discuss existing or potential litigation involving matters over which the Board has supervision, control, jurisdiction or advisory power and to deliberate towards a decision on the matter.

**Staff Summary:** The City's attorneys wish to meet with the Board to discuss existing or potential litigation.

**Type of Action Requested:** (Check One)

- Resolution                       Ordinance  
 Formal Action/Motion         Other (Specify)

**Does this action require a Business Impact Statement:**  Yes     No

**Recommended Board Action:** I move to recess into closed session pursuant to NRS 241.015(2)(B)(2) to meet with attorneys to discuss existing or potential litigation involving matters over which the Board has supervision, control, jurisdiction or advisory power and to deliberate towards a decision on the matter.

**Explanation of Recommended Board Action:** Nevada Open Meeting Law permits a governing body to meet with counsel to receive information regarding existing litigation involving a matter over which the public body has supervision, control, jurisdiction or advisory power and to deliberate towards a decision on the matter.

**Applicable Statute, Code, Policy, Rule or Regulation:** NRS 241.015

**Fiscal Impact:** -0-

**Funding Source:** -0-

**Explanation of Impact:** -0-

**Alternatives:**

Prepared By: Joel C. Benton, Deputy District Attorney

Reviewed By: [Signature] Date: 8-7-07  
(City Manager)  
: Melanie Burkett Date: 8-7-07  
(District Attorney)  
: [Signature] Date: 8/7/7  
(Finance Director)

**Board Action Taken:**

Motion \_\_\_\_\_ 1) \_\_\_\_\_ Aye/Nay  
2) \_\_\_\_\_

(Vote Recorded By)