



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 16, 2018

Title: Executive Session Agenda Item

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **January 16, 2018** meeting regarding the Third Party Complaint filed against Pima County in *Bill Staples, Pima County Assessor v. HSL Tucson National Apartments, LLC*, Arizona Tax Court Case No. TX2017-000374, including potential consent to joint representation.

Discussion:

Conclusion:

Recommendation:

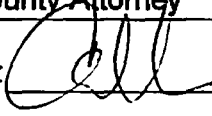
Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Julia Matter, Deputy County Attorney Telephone: 520-724-8267

Department Director Signature/Date:  ANDREW FLAGG 1/8/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____