



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8/2/16

**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 **August 2, 2016** meeting regarding whether to join with other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in its appeal of the decision in *City of Phoenix v. Glenayre Electronics, Inc., et al*, No. 1 CA-CV 14-0739.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

None

**Board of Supervisor District:**

1       2       3       4       5       All

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Department: Pima County Attorney's Office

Telephone: (520) 740-5750

Department Director Signature/Date: TOM WEAVER

A handwritten signature in black ink, appearing to read "TOM WEAVER".

A handwritten date in black ink, appearing to read "7/28/16".

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

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