



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 7, 2016

**Title:** Executive Session

### **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 **June 7, 2016** meeting regarding a proposed settlement in *Randall et al. v. Weeks and Pima County*, Pima County Superior Court Case No. C20143845.

### **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**

*[Handwritten Signature]* 5/19/16

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

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

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