



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

Department: Pima County Attorney's Office

Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER**

A handwritten signature in blue ink, appearing to read "TOM WEAVER", is written over a blue line. To the right of the signature is the date "5/19/16" written in blue ink.

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
