



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 09-05-2017

Title: Executive Session Agenda Item

Introduction/Background:

We request that an executive session item be placed on the agenda for the September 5, 2017, Board of Supervisors meeting, for legal advice and direction, as authorized by A.R.S. 38-431.03(A)(3) and (4), regarding Pima County's role as a defendant in *T.S. Sitterley Jr. et al. v. Pima County Assessor et al.*, Arizona Tax Court Case No. ST2017-000272.

Discussion:

Conclusion:

Recommendation:

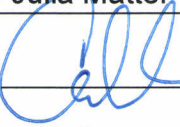
Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

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

Contact: Deputy County Attorney Julia Matter Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 8/28/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____