



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 11/21/2023

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Agenda Item – Settlement Recommendation in Wal-Mart Stores, Inc. v. Pima County TX2022-000353 and TX2023-000151.

***Introduction/Background:**

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), for legal advice and direction, the Pima County Attorney’s Office requests that an executive session of the Board of Supervisors be placed on the agenda for the November 21, 2023 meeting regarding a negotiated settlement between the parties in Wal-Mart Stores, Inc. v. Pima County in TX2022-000353 and TX2023-000151.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal impact:**

N/A

***Board of Supervisor District:**


1 2 3 4 5 All

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Department Director Signature:  Date: 11/2/23

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature:  Date: 11/2/2023