

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/4/2025

*= Mandatory, information must be provided

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

*Title: Executive Session Addendum Agenda Item - Discussion, Direction, and Legal Advice regarding Mesch, Clark & Rothschild, P.C.'s Request for a Conflict of Interest Waiver *Introduction/Background: Pursuant to A.R.S. Section 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 addendum agenda for the March 4, 2025 meeting regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver. *Discussion: N/A *Conclusion: N/A *Recommendation: N/A *Fiscal Impact: N/A *Board of Supervisor District: □ 1 □ 2 □ 3 □ 4 V All Telephone: 520-724-5700 Department: Pima County Attorney's Office Contact: Chief Civil Deputy Sam Brown Telephone: 520-724-5700 Department Director Signature: Date: 2/20/2025 Deputy County Administrator Signature: Date:

County Administrator Signature: