



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8/16/2021

**= Mandatory, information must be provided*

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

***Title:**

Executive Session Agenda Item – Walmart, Inc v. Pima County

***Introduction/Background:**

Pursuant to A.R.S. 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 August 16, 2021 meeting regarding a proposed settlement in Walmart v. Pima County, Arizona Tax Court case numbers TX2017-000602, TX2018-000999, and TX2020-000985.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Lesley Lukach, Deputy County Attorney

Telephone: 520-724-5700

Department Director Signature: _____

Date: _____

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____