



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 2/21/17

Title: Executive Session - Board of Supervisors

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 **February 21, 2017** meeting regarding a potential settlement in *Jill Larson, et al. v. Mark Napier, et al.*, U.S. Court of Appeals 9th Circuit Case No. 16-16259 and in *Eva Jackson, et al. v. Mark Napier, et al.*, U.S. District Court Case No. 15-CV-00052.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

1 2 3 4 5 All

Department: PCAO/Dep. Cty. Atty. Stacey Roseberry Telephone: (520) 724-5700

Department Director Signature/Date: **TOM WEAVER**  2/13/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____