



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 6/20/17

**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 **June 20, 2017** meeting regarding *R.O.I. Properties, LLC, Compass Bank, and BBVA Compass v. Beth Ford, Bill Staples, Pima County, and Arizona Department of Revenue, Arizona Tax Court Case No. TX2017-000016.*

**Discussion:**

**Conclusion:**

**Recommendation:**

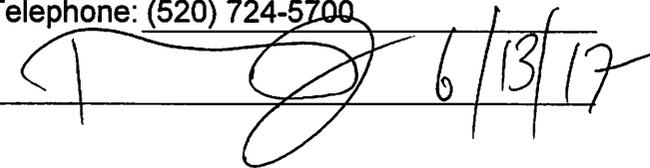
**Fiscal Impact:**

None

**Board of Supervisor District:**

1       2       3       4       5       All

Department: PCAO/Deputy County Attorney David Krula Telephone: (520) 724-5700

Department Director Signature/Date: **TOM WEAVER**  6/13/17

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_