



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 6, 2018

Title: Executive Session Agenda Item - Waiver of Conflict of Interest

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 **March 6, 2018** meeting regarding whether to waive a conflict of interest to allow Rusing, Lopez & Lizardi to represent clients in the following two unrelated matters that are adverse or potentially adverse to Pima County: (1) Court of Appeals Division Two 2 CA-CV 2017-0180 - Paradigm DKD Group, LLC v. Pima County, et al and (2) Arizona Supreme Court CV 17-0374-PR-TKG El Con v. Hon. Whitten/Staples, et al.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

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Contact: Andy Flagg, Chief Civil Deputy Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 3/1/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____