



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: January 16, 2018

**Title:** Executive Session Agenda Item - Outside Counsel J. Arthur Eaves

**Introduction/Background:**

Pursuant to A.R.S. §§ 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 **January 16, 2018** meeting regarding representation of the Board of Supervisors by outside counsel, J. Arthur Eaves, under A.R.S. § 13-2314.03, including the scope of services to be provided by outside counsel and the scope of the Board's authority under A.R.S. § 13-2314.03.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

**Board of Supervisor District:**

1       2       3       4       5       All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: J. Arthur Eaves, Outside Counsel Telephone: 602-532-5730

Department Director Signature/Date:  ANDREW FLAGG 1/12/2018

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

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