



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 10/3/17

**Title:** Executive Session Agenda Item

**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 October 3, 2017 meeting regarding a potential settlement in Eva Jackson, et al. v. Mark Napier, et al., U. S. District Court Case No. 15-CV-00052.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

**Board of Supervisor District:**

1       2       3       4       5       All

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Contact: Stacey Roseberry Telephone: 520-724-4029

Department Director Signature/Date: *Call* ANDREW FLAGG 9/20/2017

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

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