



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 17, 2018

Title: Executive Session Agenda Item - Dionies et al. v. Pima County

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 **April 17, 2018** meeting regarding a proposed settlement in *Dionies et al. v. Pima County*, Pima County Superior Court case no. C20155895.

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 4/11/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____