



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9/5/2017

Title: Executive Session Agenda Item

Introduction/Background:

We request that an executive session item be placed on the agenda for the September 5, 2017, Board of Supervisors meeting, for legal advice and direction, as authorized by A.R.S. § 38-431.03(A)(3) and (4), regarding possible filing of an amicus curiae brief in support of Petitions for Review filed in the Arizona Supreme Court by the State of Arizona and the City of Mesa seeking review of the Court of Appeals' decision in *Boruch v. State of Arizona and City of Mesa*, No. 1 CA-CV 15-0534.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

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

Contact: Deputy County Attorney Regina Nassen Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 8/25/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
