



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: January 16, 2018

**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 **January 16, 2018** meeting regarding whether to waive potential conflicts of interest to allow Coppersmith Brockelman PLC to represent Pima County and to represent new or existing clients in matters involving Pima County that are not substantially related to Coppersmith Brockelman's representation of Pima County.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

**Board of Supervisor District:**

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Department Director Signature/Date:  ANDREW FLAGG 2/29/2017

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

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