



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 11/07/17

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 November 7, 2017 meeting regarding a proposed settlement agreement in Eva Jackson, et al. v. Mark Napier, et al., U. S. District Court Case No. 15-CV-00052.

Discussion:

Conclusion:

Recommendation:

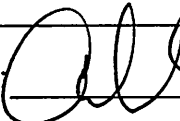
Fiscal Impact:

Board of Supervisor District:

1 2 3 4 5 All

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

Contact: Stacey Roseberry Telephone: 520-724-4029

Department Director Signature/Date:  ANDREW FLAGG 10/24/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____