



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 *Raytheon Company v. Pima County and Bill Staples*, Arizona Tax Court case no. TX2017-000465.

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: David Krula, Deputy County Attorney Telephone: 520-724-8568

Department Director Signature/Date:  ANDREW FLAGG 1/8/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____