



# BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8/13/2024

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Executive Session Agenda Item Re: Settlement Recommendation in Commerce People LLC et al. v. Pima County (TX2024-000117)

**\*Introduction/Background:**

Pursuant to A.R.S. § 38-431.03(A)(3) and (4) and Board of Supervisors Policy 6.2, the Pima County Attorney's Office requests an Executive Session of the Board of Supervisors be placed on the agenda for the August 13, 2024 meeting to discuss potential legal options and a potential settlement for Pima County relating to Commerce People et al. v. Pima County (TX2024-000117).

**\*Discussion:**

N/A

**\*Conclusion:**

N/A

**\*Recommendation:**

N/A

**\*Fiscal Impact:**

N/A

**\*Board of Supervisor District:**

1  2  3  4  5  All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature:

Date: 7.24.24

Deputy County Administrator Signature:

Date:

County Administrator Signature:

Date: 7/29/24