

ADDITIONAL INFORMATION REQUIRED

\_\_\_ YES (SEE ATTACHED)

X NO

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS**

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 addendum agenda for the **September 10, 2013** meeting regarding *Vanessa Guerena et al vs. Pima County et al*, Pima County Superior Court Case No. C20117686.

We anticipate this matter will take approximately 10 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

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STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ None

FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET: YES NO  
UNKNOWN

ADVERTISED PUBLIC HEARING: YES NO

REQUEST FOR: Action Discussion x Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 X All

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IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Richard Rollman, of Gabroy Rollman & Bosse

DATE AND TELEPHONE NUMBER: September 5, 2013 / 740-5750

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RRD for  
Ride  
Rollman