



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/11/17

Title: Executive Session - Board of Supervisors

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 **July 11, 2017** meeting regarding *Larson et al. v. Napier*, Ninth Circuit Court of Appeals case no. 16-16259.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

1 2 3 4 5 All

Department: PCAO/Deputy County Attorney Andrew Flagg Telephone: (520) 724-5700

Department Director Signature/Date: **JIM WEAVER**  6/30/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

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