



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 17, 2019

Title: Executive Session Agenda Item - Altamirano v. County of Pima, et al.

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 **December 17, 2019** meeting regarding a proposed settlement in *Altamirano v. County of Pima, et al.*, Ninth Circuit Case no. 19-16704; District Court Case no. 4:15-cv-00169-RM.

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: Deputy County Attorney Nancy Davis Telephone: 520-724-5700

Department Director Signature/Date: _____

[Signature: Peggie L. Lass for Andrew Hagg]

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
