

# COB - BOSAIR FORM

11/18/2025 4:52 PM (MST)

Submitted by Myranda.Morales@pcao.pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

<b>Award Type:</b>	Agenda Item
<b>Is a Board Meeting Date Requested?</b>	Yes
<b>Requested Board Meeting Date:</b>	12/02/2025
<b>Project Title / Description:</b>	Executive Session Addendum Item - Discussion, Direction, and Legal Advice regarding Udall Law Firm, LLP's Request for a Conflict of Interest Waiver.

## Agenda Item Report

<b>Introduction / Background:</b>	Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice and direction, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum for the December 2, 2025 meeting regarding Udall Law Firm, LLP's request for a conflict of interest waiver.
<b>Discussion:</b>	N/A
<b>Conclusion:</b>	N/A
<b>Recommendation:</b>	N/A
<b>Fiscal Impact:</b>	N/A
<b>Support of Prosperity Initiative:</b>	N/A
<b>Provide information that explains how this activity supports the selected Prosperity Initiative</b>	N/A
<b>Board of Supervisor District:</b>	<ul style="list-style-type: none"><li>• 5</li><li>• 4</li><li>• 3</li><li>• 2</li><li>• 1</li></ul>
<b>Department:</b>	PCAO Civil

Name: Myranda Morales

Telephone: 520-724-5700

Department Director Signature:  Date: 11/20/2025

Deputy County Administrator Signature:  Date: \_\_\_\_\_

County Administrator Signature:  Date: 11/20/2025