



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** June 19, 2018

**Title:** Executive Session Agenda Item - Michael Schuoler v. Mark Napier 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 **June 19, 2018** meeting regarding a proposed settlement in *Michael Schuoler v. Mark Napier et al.*, Pima County Superior Court case no. C20140079.

**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: Chief Civil Deputy Andy Flagg Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 6/14/2018

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

County Administrator Signature/Date: \_\_\_\_\_