



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 a request by Hunton and Williams, LLP that Pima County waive a conflict of interest to allow it to represent Tucson Electric Power in connection with an air quality permit application submitted to the Pima County Air Quality Control District.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

1 2 3 4 5 All

Department: PCAO/Deputy County Attorney Michael LeBlanc Telephone: (520) 724-5700

TOM WEAVER

Department Director Signature/Date: _____

[Handwritten Signature] 6/23/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____