

Deputy County Administrator Signature/Date:

County Administrator Signature/Date:

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 10/3/17

Title: Executive Session Agenda Item 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 October 3, 2017 meeting regarding whether to release to the public the Confidential Memorandum from Chief Civil Deputy County Attorney Thomas Weaver and Deputy County Attorney Regina L. Nassen dated November 16, 2015, regarding County Legal Representation. Discussion: **Conclusion:** Recommendation: **Fiscal Impact: Board of Supervisor District:** □ 3 **□ 2** \Box 4 □ 5 Department: Pima County Attorney's Office Telephone: 520-724-5700 Telephone: 520-724-5761 Contact: Andrew Flagg ANDREW FLAGG Department Director Signature/Date: