



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/5/16

Title: Executive Session

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 5, 2016** meeting regarding a proposed settlement of the claim of Cassandra Herrera against the Pima County Sheriff's Department resulting from an automobile accident which occurred on May 13, 2015.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office/Tom Weaver Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER**

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
