



## **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

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

Department Director Signature/Date: TOM WEAVER

Deputy County Administrator Signature/Date: 6/28/16

County Administrator Signature/Date: 6/28/16

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