



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 9/5/2017

Title: Executive Session Agenda Item

**Introduction/Background:**

We request that an executive session item be placed on the agenda for the September 5, 2017, Board of Supervisors meeting, for legal advice and direction, as authorized by A.R.S. § 38-431.03(A)(3) and (4), regarding possible filing of an amicus curiae brief in support of Petitions for Review filed in the Arizona Supreme Court by the State of Arizona and the City of Mesa seeking review of the Court of Appeals' decision in Boruch v. State of Arizona and City of Mesa, No. 1 CA-CV 15-0534.

**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: Deputy County Attorney Regina Nassen Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 8/25/2017

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

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