BOARD OF SUPERVISORS AGENDA ITEM SUMMARY Executive Session

| COUNTY ADMINISTRATOR DATE |
|---|
| ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS |
| 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 September 17, 2013 meeting regarding the possible filing of an <i>amicus curiae</i> brief in the Arizona Court of Appeals, Case No. CA-CV 13-0364, <i>Cheatham/Huey vicicicio/Phoenix/PLEA</i> . |
| We anticipate this matter will take approximately 5 minutes. |
| Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions. |
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| STAFF RECOMMENDATION: N/A |

| TOTAL COST TO PIMA COUNTY: \$ None FUNDING SOURCE: N/A |
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| HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET:YESNONO |
| ADVERTISED PUBLIC HEARING:YESNO |
| REQUEST FOR: _ActionDiscussion _x_Discussion/Action |
| EFFECTIVE DATE: <u>Unknown</u> TERMINATION DATE: <u>Unknown</u> |
| BOARD OF SUPERVISOR DISTRICT _1 _2 _3 _4 _5 <u>X</u> All |
| IMPACT: |
| IF APPROVED: |
| n/a · |
| IF DENIED: |
| n/a |
| |
| AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy C. S. |
| DEPARTMENT NAME: Pima County Attorney's Office |
| CONTACT PERSON: Regina L. Nassen, Deputy County Attorney |
| DATE AND TELEPHONE NUMBER: September 3, 2013 / 740-5750 |