

ADDITIONAL INFORMATION REQUIRED

       YES (SEE ATTACHED)

X NO

**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 **April 7, 2015** meeting regarding a settlement demand received in *Michael Schuoler v. Dupnik et al*, Pima County Superior Court Case No. C20140079.

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.

---

---

STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ None

FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET:  YES  NO  
UNKNOWN

ADVERTISED PUBLIC HEARING:  YES  NO

REQUEST FOR: Action  Discussion  Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5  All

---

IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

---

AGENDA ITEM INITIATED BY: Thomas Weaver, Chief Civil Deputy *T.W.*

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Stacey Roseberry, Deputy County Attorney

DATE AND TELEPHONE NUMBER: March 16, 2015 / 740-5750

---