

ADDITIONAL INFORMATION REQUIRED

       YES (SEE ATTACHED)

X NO

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**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 addendum agenda for the **October 21, 2014** meeting regarding possible responses to the Goldwater Institute's October 10, 2014 letter to the Chair threatening legal action with respect to individual Supervisors' allocations of office operating expenses to community based nonprofit organizations, (Item        on the Addendum Agenda.)

We anticipate this matter will take approximately 10 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

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

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IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy County Attorney C.S.

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Christopher Straub, Chief Civil Deputy County Attorney C.S.

DATE AND TELEPHONE NUMBER: October 16, 2014 / 740-5750

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