



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 17, 2018

Title: Executive Session Agenda Item - PCAO memorandum re: Proposed Canoa golf course donation; conflict question

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 **April 17, 2018** meeting regarding whether to waive attorney-client privilege and release to the public a memorandum from Andrew Flagg to Supervisor Stephen W. Christy dated December 13, 2017, regarding "Proposed Canoa golf course donation; conflict question."

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: Chief Civil Deputy Andy Flagg Telephone: 520-724-5700

Department Director Signature/Date:  4/6/2018
ANDREW FLAGG

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____