



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 7, 2017

**Title:** Executive Session - Board of Supervisors

### **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 **February 7, 2017** meeting regarding *Rodgers et al. v. Huckelberry et al.*, Pima County Superior Court case no. C20161761.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

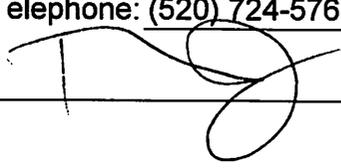
None

### **Board of Supervisor District:**

1       2       3       4       5       All

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Department: PCAO/Deputy County Attorney Andy Flagg Telephone: (520) 724-5761

Department Director Signature/Date: **TOM WEAVER**  2/2/17

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

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

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