

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 **September 17, 2013** meeting regarding a settlement proposal from the Estate of Cherie Adams, and other matters related to the ongoing litigation by Ginger Rodgers Rappeport and the Estate of Jack Rappeport against the Pima County Public Fiduciary.

We anticipate this matter will take approximately 15 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 x Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 X 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: Ronna Fickbohm of Slosser, Hudgins, Struse & Freund, PLC C.S. for Ronna

DATE AND TELEPHONE NUMBER: September 4, 2013 / 740-5750
