



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 21, 2020

Title: Executive Session Agenda Item - National Prescription Opiate Litigation

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 21, 2020** meeting regarding global settlement negotiations potentially impacting Pima County's claims in consolidated multi-district litigation styled *In re National Prescription Opiate Litigation*, United States District Court Case nos. AZ/4:19-cv-00166; 1:17-md-02804-DAP.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Contact: Chief Civil Deputy Andrew L. Flagg Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 4/16/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
