



**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:**

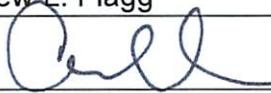
**Fiscal Impact:**

**Board of Supervisor District:**

1             2             3             4             5             All

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

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

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