



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 11/7/17

Title: Executive Session Agenda Item

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 **November 7, 2017** meeting regarding the propriety of an individual member of the Board of Supervisors contacting a person who is a party to litigation adverse to Pima County or the Pima County Flood Control District.

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: Andy Flagg, Chief Civil Deputy Telephone: 520-724-5761

Department Director Signature/Date:  ANDREW FLAGG 10/19/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____