

COB - BOSAIR FORM

11/25/2025 1:22 PM (MST)

Submitted by Myranda Morales<pcao.pima.gov>



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 12/02/2025

Project Title / Description: Executive Session Addendum Agenda Item – Action Re: Proposed Settlement in City of Chicago v. Department of Homeland Security, et al., 1:25-cv-05463

Agenda Item Report

Introduction / Background: Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice, direction, and action the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the December 2, 2025 meeting to discuss settlement options for the County relating to City of Chicago v. Department of Homeland Security, et al., 1:25-cv-05463.

Discussion: N/A

Conclusion: N/A

Recommendation: N/A

Fiscal Impact: N/A

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

- 1
- 2
- 3
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Department: PCAO Civil

Name: Myranda Morales

Telephone:

520-724-5700

Department Director Signature:



Date: 11/25/2025

Deputy County Administrator Signature:



Date: _____

County Administrator Signature:



Date: 11/25/2025