



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: May 1, 2018

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 **May 1, 2018** meeting regarding the defense of the following matters: *Constellation Solar Arizona, LLC, et al. v. Arizona Department of Revenue, et al.*, Arizona Tax Court Case Nos. TX2014-000629, TX2015-000122, TX2016-000190, and TX2017-000471; *Continental Energy, LLC, et al. v. Arizona Department of Revenue, et al.*, Arizona Tax Court Case Nos. TX2014-000744, TX2015-000950, TX2015-000969, TX2016-001029, TX2016-001031, TX2017-001672, and TX2017-001673; *Solarcity Corporation, et al. v. Arizona Department of Revenue, et al.*, Arizona Tax Court Case Nos. TX2014-000189, TX2016-000240, TX2016-000876, and TX2017-000512; *Sunrun, Inc. v. Arizona Department of Revenue, et al.*, Arizona Tax Court Case Nos. TX2014-000329 and TX2016-001025.

**Discussion:**

**Conclusion:**

**Recommendation:**

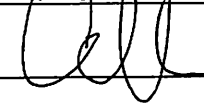
**Fiscal Impact:**

**Board of Supervisor District:**

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Department Director Signature/Date:  ANDREW FLAGG 4/24/2018

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

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