



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 17, 2019

Title: Executive Session Agenda Item - PCBOS v. Staples, TX2019-000118

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 **December 17, 2019** meeting regarding *Pima County Board of Supervisors v. Bill Staples*, Arizona Tax Court case no. TX2019-000118.

Discussion:

Conclusion:

Recommendation:

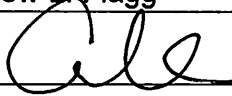
Fiscal Impact:

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 12/10/19

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____