



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 4/19/16

Title: Executive Session

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 addendum agenda for the **April 19, 2016** meeting regarding a request by Greenberg Traurig, LLP that Pima County waive a conflict of interest to allow them to represent RBC Capital Markets, LLC in connection with the issuance by Pima County of General Obligation Refunding Bonds, Series 2016 and Highway User Revenue Bonds, Series 2016.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Deputy County Attorney Regina Nassen Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER** 4/12/16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____