



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9/20/2022

*\*= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Executive Session Agenda Item – Proposed Settlement of Whiting Lawsuit and Claim.

**\*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 September 20, 2022 meeting regarding a proposed settlement of a federal lawsuit and claim filed by Danna Whiting.

**\*Discussion:**

N/A

**\*Conclusion:**

N/A

**\*Recommendation:**

N/A

**\*Fiscal Impact:**

N/A

**\*Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature:  Date: 8.17.22

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

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