



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 1/24/2023

**= Mandatory, information must be provided*

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

***Title:**

Executive Session Agenda Item – Legal advice and direction regarding Tort Litigation @ PCADC.

***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 January 24, 2023 meeting related to the Tort Litigation @ PCADC.

***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: Civil Chief Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: _____

Date: 1. 3. 23

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: 1-3-2023