

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/21/2023

*= Mandatory, information must be provided

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

*Title:

Executive Session Addendum Agenda Item - Legal advice and direction Re: Tinley v. Pima County Settlement

*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 March 21, 2023 meeting related to the Tinley v. Pima County Settlement.

*Discussion:

N/A

*Conclusion:

N/A

*Recommendation:

N/A

*Fiscal Impact:

N/A

*Board of Supervisor District:

All Γ1 Γ3 Γ4 5

Department: Pima County Attorney's Office

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700 Telephone: 520 724-5700

Department Director Signature:	Date: 3. (4.23
Deputy County Administrator Signature:	Date:
County Administrator Signature:	Date: 314/23