BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY Executive Session

COUNTY ADMINISTRATOR DATE

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS

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 7, 2015** meeting regarding potential legal challenges to pending Arizona legislative measure SB 1076.

We anticipate this matter will take approximately 15 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ <u>None</u>	FUNDING SOURCE: <u>N/A</u>
HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S E UNKNOWN	BUDGET:YESNO
ADVERTISED PUBLIC HEARING:YES	_NO
REQUEST FOR:ActionDiscussionDiscussion/Action	
EFFECTIVE DATE: <u>Unknown</u> TERMINATION DATE: <u>Unknown</u>	
BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 X All	
IMPACT:	
IF APPROVED:	
n/a	
IF DENIED:	
n/a	
AGENDA ITEM INITIATED BY: Thomas Weaver,	Chief Civil Deputy

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Thomas Weaver, Chief Civil Deputy

DATE AND TELEPHONE NUMBER: April 1, 2015 / 740-5750