



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** February 16, 2016

**Title:** Executive Session Agenda Item - Saban Rent-A-Car v. Arizona Department of Revenue, TX2010-001089

### **Introduction/Background:**

Pursuant to A.R.S. § 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 **February 16, 2016**, meeting regarding filing an amicus brief supporting the position of the Arizona Sports & Tourism Authority in its anticipated appeal of trial court rulings in Saban Rent-A-Car v. Arizona Department of Revenue, TX 2010-001089, regarding the constitutionality of rental car surcharges.

### **Discussion:**

We anticipate this matter will take approximately 5 minutes.

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

Department: PCAO/Regina Nassen, Deputy County Attorney Telephone: 740-5750

Department Director Signature/Date: **TOM WEAVER**

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

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