



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 2/16/16

Title: Executive Session Addendum Agenda Item - McConnell v. Nanos, et al Superior Court Case No. C20135540

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 **February 16, 2016** meeting regarding an Offer of Judgment to Defendants Nanos/Ruben in McConnell v. Nanos, et al, Superior Court Case No. C20135540.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Stacey Roseberry, Dep. County Attorney Telephone: (520) 740-5750

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

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____