



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 3, 2016

Title: Executive Session

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 **May 3, 2016** meeting regarding *Frank Dionies et al vs. Pima County and City of Tucson*, Pima County Superior Case No. C20155895

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Nancy Davis

Telephone: (520) 740-5750

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____