



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

**Requested Board Meeting Date:** 5/17/16

**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 17, 2016** meeting regarding *Target Corporation v. Pima County*, Arizona Tax Court Case Nos. TX2012-000552, TX2013-000245, and TX2014-000240, cons., and *Target Corporation and Dayton Hudson Corporation v. Pima County*, Arizona Tax Court Case No. TX2015-000227.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

None

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

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☒ All

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

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

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