



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 addendum agenda for the **May 17, 2016** meeting regarding *Pima County v. Rosemont Copper Company*, Pima County Superior Court Case Number C20151842.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Deputy County Attorney Lesley Lukach Telephone: (520) 740-5750

Department Director Signature/Date: _____

TOM WEAVER

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____