



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 *Joseph Cesare, et al. v. Pima County et al.*, U.S. District Court Case No. CV-14-02514-TUC-CKJ and a potential settlement in *Stewart Title & USH/SVA Star Valley, L.L.C., v. Pima County, et al.*, Pima County Superior Court Case No. C20144304

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

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

Department Director Signature/Date: _____

[Signature]

5/12/2016

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
