



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/5/16

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 **July 5, 2016** meeting regarding *Jill Larson, et al., v Christopher Nanos, et al.* - US District Court Case No. 14-CV-01592 and *Eva Jackson, et al., v Christopher Nanos, et al.* - US District Court Case No. 15-CV-00052.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Deputy County Attorney Nancy Davis ^{ndp} Telephone: (520) 740-5750

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

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____