



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 2, 2017

Title: Executive Session - Board of Supervisors

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 2, 2017** meeting regarding whether to participate in an amicus brief in support of the State of Arizona in *Humphrey, et al. v. State of Arizona*, Court of Appeals case no. 1 CA-CV 16-0570.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Deputy County Attorney Andrew Flagg Telephone: (520) 724-5700

Department Director Signature/Date:  4/12/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
