



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 19, 2017

Title: Executive Session Agenda Item - Staples v. Hawaii Holdings, LLC

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 **December 19, 2017** meeting regarding the Third Party Complaint filed against Pima County in the matter of *Bill Staples v. Hawaii Holdings, LLC*, Arizona Tax Court case no. TX2017-000100.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Julia Matter, Deputy County Attorney Telephone: 520-724-8267

Department Director Signature/Date:  ANDREW FLAGG 12/11/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
