



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 6, 2018

Title: Executive Session Agenda Item - Notice of Claim

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 **February 6, 2018** meeting regarding a Notice of Claim dated December 21, 2017 by Therese Deschenes, Ricardo Garcia, John Henson, and Theodore Hartenstein.

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: Andy Flagg , Deputy County Attorney Telephone: 520-724-5761

Department Director Signature/Date:  ANDREW FLAGG 2/1/18

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____