



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 2, 2018

Title: Executive Session Agenda Item - Cutler v. Pima County, et al

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 **October 2, 2018** meeting regarding a settlement offer in *Cutler v. Pima County, et al.*, U.S. District Court case no. 18-CV-00383-FRZ.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Department Director Signature/Date:  ANDREW FLAGG 9/17/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
