

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 5, 2019

Title: Executive Session Agenda Item - Conflict of Interest Waiver

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 **March 5, 2019** meeting regarding a request to waive a conflict of interest to allow Jennings Strouss & Salmon, P.L.C. to represent H.D. Smith LLC and AmerisourceBergen Drug Corporation in *Pima County v. Purdue Pharma L.P. et al.*, Pima County Superior Court case no. C20190269.

Discussion:				
Conclusion:				
Recommendation:				
Fiscal Impact:				
Board of Supervisor District:				
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