



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** April 16, 2019

**Title:** Executive Session Agenda Item - Proposed Settlement in Pima County v. Nirenberg 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 **April 16, 2019** meeting regarding a proposed settlement in *Pima County v. Pamela Nirenberg et al.*, Pima County Superior Court case no. C20180736.

### **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 4/16/19

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

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