



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 6, 2019

**Title:** Executive Session Agenda Item - Conflict Waiver/Howard Baldwin

### **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 **August 6, 2019** meeting regarding whether to waive any conflict of interest to allow Howard Baldwin to represent Health Information Management Systems, LLC in matters related to its contract with Pima County, MA-PO-18-347.

### **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: Chief Civil Deputy Andy Flagg Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 7/22/19

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

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

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