



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: September 3, 2019

Title: Executive Session Agenda Item - Settlement Offer in Wal-Mart Cases

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 **September 3, 2019** meeting regarding a settlement offer in *Wal-Mart Stores, Inc. v. Pima County*, Arizona Tax Court Cons. Case Nos. TX2016-000966 and TX2017-000602, and in *Wal-Mart Stores, Inc. and VPOVM, LLC v. Pima County*, Arizona Tax Court Case Nos. TX2018-000999 and TX2019-001714.

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 8/23/19

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
