

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

Requested Board Meeting Date: October 1, 2019

Title: Executive Session Addendum Item - Proposed Settlement in Pima v. Williams, C20182054

## Introduction/Background:

Pursuant to A.R.S. § 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 addendum for the October 1, 2019, meeting regarding a proposed settlement in Pima County v. Tony Chad Williams, Pima Superior Court Case No. C20182054.

Discussion:				
Conclusion:				
Recommendation:				
Fiscal Impact:				
Board of Supervisor District:				
□ 1 □ 2 □ 3	<b>□ 4</b>	□ 5	☐ AII	
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