



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 17, 2019

Title: Executive Session Agenda Item - Proposed Settlement in Daschke v. Hartenstein

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 **December 17, 2019** meeting regarding a proposed settlement in *Karl Daschke et al. v. Theodore Hartenstein et al.*, United States District Court case no. CV-17-00456-TUC-JGZ.

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 12/13/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____