



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 4, 2020

Title: Executive Session Agenda Item - CenturyLink Corp. v. ADOR, 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 **February 4, 2020** meeting regarding a potential settlement in *CenturyLink Corporation v. Arizona Department of Revenue, et al.*, Arizona Tax Court Case number TX2019-001726.

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 1/28/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
