



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

**Requested Board Meeting Date:** February 18, 2020

**Title:** Executive Session Agenda Item - PCBOS v. Staples, TX2019-000118

### **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 18, 2020** meeting regarding *Pima County Board of Supervisors v. Bill Staples*, Arizona Tax Court case no. TX2019-000118.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

### **Board of Supervisor District:**

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Department Director Signature/Date:  ANDREW FLAGG 2/12/2020

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

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

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