



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

**Requested Board Meeting Date:** April 7, 2020

**Title:** Executive Session Agenda Item - Pima County v. James M. Nelson 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 **April 7, 2020** meeting regarding a proposed settlement in *Pima County v. James M. Nelson et al.*, Pima County Superior Court case no. C20195755.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

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

☐ 1                      ☐ 2                      ☐ 3                      ☐ 4                      ☐ 5                      ☒ All

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Department Director Signature/Date: Andrew L. Flagg 4/1/2020

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

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

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