



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 6, 2020

Title: Executive Session Agenda Item - Potential Amicus Brief in *Shires v. Carlat*

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 **October 6, 2020** meeting regarding whether to file an amicus curiae brief on behalf of Pima County in support of the City of Peoria in *Shires v. Carlat*, Arizona Supreme Court case no. CV-20-0027-PR.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

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Department Director Signature/Date:  ANDREW FLAGG 9/28/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
