



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 22, 2021

Title: Executive Session Agenda Item - WAL-MART Stores, Inc., et al. v. Pima County

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 **June 22, 2021** meeting regarding a settlement offer in WAL-MART Stores, Inc., et al. v. Pima County, Arizona Tax Court case numbers TX2017-000602, TX2018-000999, and TX2020-000985.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Department Director Signature/Date:  06/16/2021

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
