

Pima County

MEETING LOCATION Administration Bldg - East 130 W. Congress Street 1st Floor Tucson, AZ 85701 Public Access to Hearing Room at 8:40 a.m.

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Title: RICO Funds

Direction to outside legal counsel (to include but not limited) to review and make recommendations to the Board of Supervisors (BOS) regarding the 10/30/2017 memorandum from County Attorney Barbara LaWall to Chief Deputy County Administrator Jan Lesher addressing information relating to emergency expenditure of anti-racketeering funds and regarding Board Policy C 6.3 addressing the reporting, processing and use of RICO funds and to brief the BOS on its responsibility under A.R.S.

§13-2314.03(E).

Outside counsel may, at the direction of the BOS, expand the scope of review to include related issues that, due to a conflict of interest, the County Attorney cannot and should not comment or

advise the Board. Discussion/Action. (District 3)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/21/2017	1	Board of Supervisors		

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