

COB - BOSAIR FORM

03/09/2026 9:18 AM (MST)

Submitted by Stefanie.Gillie@pcao.pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

| | |
|------------------------------------|---|
| Award Type: | Agenda Item |
| Is a Board Meeting Date Requested? | Yes |
| Requested Board Meeting Date: | 03/24/2026 |
| Project Title / Description: | Executive Session Agenda Item Re: Settlement Recommendation in Marshall Foundation v. Pima County (TX2022-000024; TX2022-000356; TX2023-000169; TX2024-000393; and TX2025-000410) |

Agenda Item Report

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| Introduction / Background: | Pursuant to A.R.S. § 38-431.03(A)(3) and (4) and Board of Supervisors Policy 6.2, the Pima County Attorney's Office requests an Executive Session of the Board of Supervisors be placed on the agenda for the March 24, 2026 meeting to discuss potential legal options and a potential settlement for Pima County relating to Marshall Foundation v. Pima County (TX2022-000024; TX2022-000356; TX2023-000169; TX2024-000393; and TX2025-000410). |
| Discussion: | N/A |
| Conclusion: | N/A |
| Recommendation: | N/A |
| Fiscal Impact: | N/A |
| Support of Prosperity Initiative: | N/A |
| Provide information that explains how this activity supports the selected Prosperity Initiative | N/A |
| Board of Supervisor District: | <ul style="list-style-type: none">• 1• 2• 3• 4• 5 |
| Department: | PCAO - Civil Division |

Name: Stefanie Gillie

Telephone: (520) 724-5700

Department Director Signature:  Date: 3/11/2026

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature:  Date: 3/11/24