

COB - BOSAIR FORM

03/11/2026 11:17 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 Addendum Item - Discussion, Direction, and Legal Advice regarding Womble Bond Dickinson (US) LLP's Request for a Conflict of Interest Waiver.

Agenda Item Report

Introduction / Background:	Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice and direction, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum for the March 24, 2026 meeting regarding Womble Bond Dickinson (US) LLP's request for a conflict of interest waiver.
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">• 5• 4• 3• 2• 1
Department:	PCAO Civil

Name: Stefanie Gillie

Telephone: 520-724-5700

Department Director Signature:  Date: 3/17/2026

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature:  Date: 3/17/2026