NOTICE OF MEETING
PHOENIX CITY COUNCIL
EXECUTIVE SESSION
REVISED

Pursuant to A.R.S Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL** and to the general public that the **PHOENIX CITY COUNCIL** will meet in Executive Session **December 11, 2012 at 1:00 p.m. located in the East Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

For discussion or consultation: for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted to avoid or resolve litigation, with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property; all as authorized by A.R.S. Section 38-431.03 A.3., A.4 and A.7.

The agenda for the meeting is as follows:

1.	Discussion and consultation re: **Carl Fiore Claim**, R/M 12-0208-006 (Jerome Miller, Neil Mann, Sharon Haynes)
2.	Discussion and consultation re: **Udave v. City of Phoenix et al**, CV2012-008399 (Ed Zuercher, Daniel V. Garcia, Sharon Haynes) (Outside Counsel: Kathleen Wieneke - Struck Wieneke & Love P.L.C.) (Opposing Counsel: Daniel Treon - Treon & Shook P.L.L.C.)
3.	Discussion and consultation re: **Legal Advice Regarding Hospital Assessments**, (Rick Naimark, Karen Peters, Vicki Rios, Bridget McBryde, Sonia Blain)
4.	Discussion and consultation re: **Waiver of Attorney/Client Privilege for Julie Simpson vs. City of Phoenix,** 2:11-CV-00386-NVW (US District Court) (Lisa Takata, Robert Khan, Daniel L. Brown, Heidi Gilbert) (Outside Counsel: Courtney Cloman—Struck, Wieneke & Love) (Opposing Counsel: Stephen G. Montoya – Montoya Jimenez)
5.	Discussion and consultation re: **ASU/Phoenix Municipal Stadium Transaction for ASU Baseball Stadium** (Jerome Miller, James Burke, Patricia Boland)

For further information, please call Debbie Lauer, Law Department at 602-262-4456.

For reasonable accommodations, call Mike Roberts at Voice/602-262-7069 or TDD/602-534-5500 as early as possible to coordinate needed arrangements.

GV:dcl: 1010192