



*From the desk of*  
**Matney M. Ellis**  
Assistant District Attorney  
Tulsa County District Attorney's Office  
*Civil Division*  
918-596-4859

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**TO:** Tulsa County Board of Commissioners  
John Smaligo, Chairman  
Fred Perry  
Karen Keith

**DATE:** October 3, 2012

**REFERENCE:** Harmoni Shaw; U.S. District Court Case No. 11-CV-518-GKF-FHM

**Please set the above matter for Executive Session at the October 8<sup>th</sup>, 2012 meeting of the Board of County Commissioners. Pursuant to 25 O.S. § 307 (B) (4) I am requesting this matter be discussed in Executive Session between the Board and its attorney for the purpose of confidential communications concerning possible official action regarding a pending lawsuit, to-wit: 11-CV-518-GKF-FHM Harmoni Shaw v. Stanley Glanz, et al, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.**

Sincerely,

Matney M. Ellis  
Assistant District Attorney

**Cc:** Kathy Hall, Acting Secretary for BOCC  
Deputy County Commissioner Mark Liotta  
Acting Deputy Commissioner Michael Willis