



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda

Open and Executive Session

Tuesday, November 13, 2007
12:00 pm

Tom Sullivan Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

OPEN SESSION

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items below, pursuant to the listed statutory authority.

EXECUTIVE SESSION

LEGAL ADVICE; PERSONNEL MATTERS – PROMOTION, DEMOTION, SALARY, ETC. – ARS §38-431.03(A)(1) AND (A)(3)

E-1. Consideration and Appointment of County Treasurer – Discussion and consideration of interviewees and any necessary legal advice regarding the appointment and qualifications for the office of Treasurer.

Chris Keller, Chief Counsel
Victoria Mangiapane, Deputy County Attorney
Clarisse McCormick, Deputy County Attorney

The Board will conduct interviews of the following candidates for appointment as County Treasurer to complete the term vacated by Mr. David Schweikert:

- Larry J. Chesley
- Tara E. Roesler
- Augustus H. Shaw IV
- David L. Egelston
- Garry K. Ong
- Thomas P. Liddy
- Charles "Hos" Hoskins

~ Recess Executive Session and Reconvene in Open Session ~

BOARD OF SUPERVISORS

OPEN SESSION

2. APPOINTMENT OF COUNTY TREASURER

Discussion and possible action to appoint County Treasurer. (ADM4000)