

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 18, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:00 noon, October 18, 2006 in the Old Courthouse, 6th Floor East Room, 125 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess into executive session for the purpose of reviewing matters listed below pursuant to the listed statutory reference. All members remained in session when the meeting reconvened.

LEGAL ADVICE– ARS §38-431.03(A)(3)

E-1 Complaint filed by J. Christopher Carey, M.D. against Maricopa County et al.
Tim Casey, Outside Counsel
Christopher Keller, Chief, Civil Division

RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Chairman Stapley recessed Executive Session to reconvene the Board in open session to consider action on the following item:

VERIFICATON LETTER

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the Verification Letter regarding CV05-02500-PHX-ROS and authorize the Chairman to sign the verification. (ADM412)

~ Supervisor Kunasek left the meeting and would not return ~

RECESS OPEN SESSION AND RECONVENE IN EXECUTIVE SESSION

Chairman Stapley declared a 10-minute break after which he reconvened the Board in Executive Session to hold the following performance reviews. Chris Keller left the meeting at the conclusion of the open meeting and Victoria Mangiapane, Deputy County Attorney, entered the meeting. Four Supervisors remained in session following Supervisor Kunasek's departure. Shawn Nau, Director, Health Care Mandates attended a portion of each of the following reviews.

E-2 COUNTY AUDITOR ANNUAL PERFORMANCE REVIEW
Ross Tate, County Auditor

E-3 CLERK OF THE BOARD ANNUAL PERFORMANCE REVIEW
Fran McCarroll, Clerk of the Board

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MEETING ADJOURNED

After considering the above items, and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board