

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
June 20, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 8:00 a.m., June 20, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Dean Wolcott, Outside Counsel to the Board. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

The following items all pertained to the County Regional School District and discussion was consolidated to cover all topics without distinction. Attendance was static throughout.

- **Dowling v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim**
- **Legal Advice regarding legal issues and options concerning County Regional School District/Accommodations School funding, financial matters, management issues/Treasurer related management, investment and financial issues.**
- **Legal Advice regarding the consideration of the County School Superintendent Budget.**
- **Legal advice regarding Amendment No. 1 to the Intergovernmental Agreement for Juvenile Center Education Program.**

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Tom Manos, Chief Financial Officer
Shelby Scharbach, Deputy Chief Financial Officer
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Deputy Budget Director, **entered late**
Shawn Nau, Director, General Government
Lisa Graham Keegan, Information Consultant
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board