

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
September 27, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 11:00 a.m., September 27, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1 (attended telephonically), 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, Dean Wolcott, Outside Counsel to the Board. 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 Stapley, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to recess into executive session for the purpose of reviewing matters listed below, pursuant to the listed statutory references. All members remained in session, in person and telephonically, when the meeting reconvened. Vice Chairman Andrew Kunasek chaired the meeting.

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

**Dowling v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285.**

Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Sandi Wilson, Deputy County Manager  
Tom Manos, Chief Financial Officer  
Shelby Scharbach, Deputy Chief Financial Officer  
Lisa Keegan, Interim Communications Director  
Brian Hushek, Deputy Budget Director  
LeeAnn Bohn, Deputy Budget Director  
Shawn Nau, Director, General Government  
Diane Sikokis, Director, Government Relations  
Rick Bohan, Government Relations  
Deanne Poulos, Communications Department  
Kim Stafford, Communications Department  
Chiefs of Staff, Latto, Candland, Bloom, Isham

**MEETING ADJOURNED**

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

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board