

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL EMERGENCY SESSION
March 6, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Emergency Session at 1:07 p.m., March 6, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3. Attending telephonically; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1 (entered late) and Don Stapley, District 2. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

1. EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Brock, seconded by Supervisor Stapley, and unanimously carried (3-0-2) to recess into executive session for the purpose of reviewing matters listed below, pursuant to the listed statutory references. Three members, as given above, remained in session when the meeting reconvened. Supervisor Wilson entered the meeting telephonically at 1:10 p.m.

~ Supervisor Brock entered the meeting ~

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)

E-1. Maricopa County Superior Court case CV2008-004888 entitled Maricopa County Special Health Care District v. Maricopa County Treasurer (Temporary Restraining Order)

Tom Irvine, Outside Counsel
Sandi Wilson, Deputy County Manager
Shawn Nau, Director, General Government Services
Hos Hoskins, County Treasurer (entered late)
Fred Rosenfeld, (entered late, telephonically)
Chiefs of Staff Latto, Candland, Bloom, Isham

~ Supervisor Brock disconnected his phone attendance during Executive Session ~

RECONVENE IN OPEN SESSION

Chairman Kunasek reconvened the Board in open session at 2:07 p.m. to consider the following item.

2. FILE A MOTION TO INTERVENE

Item: Approve and/or ratify the filing of a motion to intervene in the Maricopa County Superior Court case CV2008-004888 entitled: Maricopa County Special Health Care District v. Maricopa County Treasurer (Temporary Restraining Order) (ADM413)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to authorize the filing of a motion to intervene in the Maricopa County Superior Court case CV2008-004888 entitled: Maricopa County Special Health Care District v. Maricopa County Treasurer (Temporary Restraining Order) (ADM413)

MEETING ADJOURNED

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There being no further business to come before the Board, the meeting was adjourned at 2:10 p.m.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board