

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
May 7, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:25 a.m., May 7, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. 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-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to recess into executive session for the purpose of reviewing the matter listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – A.R.S. §38-431.03(A)(3) AND (A)(4)

The New Times lawsuit filed April 29, 2008

Timothy Casey, Outside Counsel
Peter Crowley, Risk Manager

MEETING ADJOURNED

Following discussion on the above item and there being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board