

**Special Meeting Minutes  
Wednesday, January 14, 2009  
Meeting Scheduled Start Time: 10:45 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
205 W Jefferson  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:45 AM on Wednesday, January 14, 2009, in the Supervisors Auditorium with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Acting County Manager; and Victoria Mangiapane, Deputy County Attorney.

### **Clerk of the Board**

Clerk of the Board Fran McCarroll explained that the selection of a citizen's panel to select three qualified members of the Democratic Party to fill this vacancy would normally be handled by the precinct committee of the district, but District 13 only has 17 precinct committee persons instead of the required 30. Therefore, statute provides an alternative method whereby this panel will be appointed by the County Board of Supervisors. When this committee has selected three candidates, the names will be submitted to the Board of Supervisors who will choose one person to fill the vacancy.

### **1. NOMINATE AND APPOINT A CITIZENS PANEL FOR THE PURPOSE OF SUBMITTING NAMES TO FILL A LEGISLATIVE VACANCY IN DISTRICT 13**

Upon notification and pursuant to A.R.S. § 41-1202(B), nominate and appoint a citizens panel to submit to the Maricopa County Board of Supervisors the names of three qualified electors who are members of the Democratic Party and who are residents of Legislative District 13 to fill the vacancy created by the resignation of Steve Gallardo. (C-06-09-254-7-00)

Supervisor Wilcox said this legislative district is almost entirely contained in Supervisor District 5, and she distributed a list of three names of people for the citizen's panel that she felt knows the district well enough to make a wise choice to construct the list of three names. Her suggestions included Mike Martinez, Martha Garcia and Steve Gallardo (it is Steve Gallardo who is vacating his seat in the Arizona House of Representatives.) Discussion ensued with several alternative names

suggested by Members. It was determined to support the three original names with the addition of Supervisors Wilcox and Wilson.

Motion was made by Supervisor Wilcox and seconded by Supervisor Stapley to approve a five person citizen's panel consisting of Mike Martinez, Martha Garcia, Steve Gallardo, Supervisor Wilcox and Supervisor Wilson.

In discussion that ensued prior to the vote on this motion, members began to voice various concerns including an appearance of "tampering." Members began to suggest their names for the panel. The maker of the motion and the second agreed to amend their motion. The names under consideration for the citizen's panel included, Mike Martinez, Art Hamilton, Martha Garcia, Deborah Chavez and John Laredo. These residents will be contacted to learn if they accept this assignment and at least a three member panel will meet tomorrow, January 15, 2009, at or near 11:30 a.m. to determine a list of qualified replacements for the Legislative District 13 House of Representatives vacant seat.

Motion to approve a citizen's selection committee comprised of Mike Martinez, Martha Garcia, Art Hamilton, Deborah Chavez and John Laredo, and to direct the Clerk to facilitate this committee with posting notices and agendas, by: Supervisor Wilcox,  
Seconded by: Supervisor Stapley  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board