

**Special Meeting Minutes  
Wednesday, March 25, 2009  
Meeting Scheduled Start Time: 11:00 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**

Sullivan Conference Room  
301 W. Jefferson, 10th floor  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 11:00 AM on Wednesday, March 25, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2 (entered late); Fulton Brock, District 1 (entered late); Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Deputy County Manager; and Paul Golab, Outside Counsel to the Board.

### **1. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated March 25, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Wilcox  
Ayes: Kunasek, Wilcox, Wilson  
Absent: Stapley, Brock

### **MEETING ADJOURNED**

Following discussion of the Executive Agenda items and there being no further business to come before the Board, the meeting was adjourned at 3:20 p.m.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board