

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**INFORMAL SESSION
RESUMED FROM 1/17/06
January 18, 2006**

The Board of Supervisors of Maricopa County, Arizona reconvened at 10:00 a.m., January 18, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andy Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03(A)(3) §38-431.02, et al., motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney. The matters to be discussed or considered include those items listed on the Informal/Executive Agenda dated January 17, 2006, as follows:

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

**4. Advice regarding legal issues and options concerning County Regional School District/
Accommodation School funding and audit issues**

Chris Keller, Chief Counsel, Civil Division
Bruce White, Deputy County Attorney
Dean Wolcott, Outside Counsel
Sandi Wilson, Deputy County Manager
Brian Hushek, Deputy Budget Director
Tom Manos, Chief Financial Officer
Ross Tate, Internal Auditor

MEETING ADJOURNED

After consideration of the above item, and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Lori Pacini, Deputy Clerk of the Board