

**MINUTES of the  
Maricopa County  
Commission of Justice System Intervention for the Seriously Mentally Ill  
SPECIAL/EXECUTIVE MEETING**

**Wednesday, October 26, 2005, 1:30 p.m.**

**201 W. Jefferson**

**5<sup>th</sup> Floor, Courtroom 501**

Commission Members in Attendance: Supervisor Andrew Kunasek, Vice Chair acting as Chair; Secretary of State Jan Brewer; Chris Bradley; Shelley Curran; Lindy Funkhouser; Steve Lessard; Jeremy Mussman; Judge Karen O'Connor; Mary Robson
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1. **Vote to Convene in Executive Session:** Vice Chair Andy Kunasek, acting as Chair, called the meeting to order at 1:40 p.m. A motion was moved by Lindy Funkhouser, seconded by Judge O'Connor, and unanimously passed by the Commission to convene in Executive Session. Paul Golab, County Counsel, explained that there are specific legal bases for meeting with no members of the public present. One of those involves records confidential by law. Because this Mental Health Staffing does include confidential records, the Commission is permitted to meet in Executive Session. However, Mr. Golab cautioned that the Commission members may not discuss the details of what they hear during this Executive Session.

Commissioner Michael Hintze explained that the Commission was observing a staffing session for Mental Health Court. During these staffings, the following people or agencies are present: probation officers, case managers, County Attorney, Public Defender, ValueOptions, and the Court Liaison. The Commissioner reviews the mental health court contract and hears information from the probation officer and case manager.

2. **Adjourn:** Supervisor Kunasek adjourned the Executive Session at 2:15 p.m. so the Committee could move to 101 W. Jefferson for the public meeting.

*Presented to the Commission by Staff:*

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Amy A. Rex, Justice System Coordinator

*Approved by the Commission:*

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Supervisor Don Stapley, Commission Chair