

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION**

**March 1, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Informal Session at 9:00 a.m., March 1, 2004 in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**EXECUTIVE SESSION CALLED**

There being no agenda items to consider in Informal Session, pursuant to A.R.S. 38-431.03, motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda as follows.

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

**Compromise Cases** – Romero Dominquez, Michael Edwards, Bobby Henson, Teresa Hernandez, Juana Pacheco, Jaime Rosales, Geronimo Salgado, David Schenkel, Marco A. Soto, Manny Valenzuela, Franchesca Wasielewski.  
Barbara Caldwell, Outside Counsel

**RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION -- ARS §38-431.03(A)(2)**

**Maricopa Integrated Health System Physician Credentialing**

Christopher Keller, Chief Counsel, Division of County Counsel  
Louis Gorman, Deputy County Attorney, Division of County Counsel  
James Kennedy, M.D., Maricopa Integrated Health System, Director of Medical Affairs  
Ed Fenstermacher, M.D., Maricopa Integrated Health System, HP Medical Director  
William Ellert, M.D., President, Maricopa Integrated Health System Medical Staff

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

**Recommendation for settlement of civil enforcement action within the Trip Reduction Program, against Brinker Restaurant Corp. and/or Brinker International, Inc.**

Bruce P. White, Deputy County Attorney, Division of County Counsel  
William Kicksey, Manager, Trip Reduction Program  
Brad Hartsock, Plan Review & Monitoring Supervisor, Trip Reduction Program

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board