

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
March 1, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 11:00 a.m., March 1, 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. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, 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, et.al., motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (4-0-1) to recess into executive session for the purpose of reviewing the matter listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened. Chiefs of Staff Candland, Bloom and Isham were in attendance at the meeting.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)

E-1. Advice regarding legal issues and options concerning County Regional School District/ Accommodations School funding, management and audit issues.

Chris Keller, Chief Counsel, Civil Division	Tom Manos, Chief Financial Officer
Sandi Wilson, Deputy County Manager	Ross Tate, Internal Auditor
Bruce White, Deputy County Attorney	Tom Irvine, Outside Counsel
Brian Hushek, Deputy Budget Director	Fred Rosenfeld, Outside Counsel
Shelby Scharbach, Deputy Finance Director	LeeAnn Bohn, Budget Manager
Dean Wolcott, Outside Counsel	

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board