

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
July 24, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:30 a.m., July 24, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**EXECUTIVE SESSION CALLED**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (3-0-2) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated July 24, 2006, pursuant to listed statutory authority.

**MEETING ADJOURNED**

At the conclusion of discussion on the above items 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