

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
November 1, 2006**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 10:45 a.m., November 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, Andrew Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Dean Wolcott, Outside Counsel. 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 Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to recess into Executive Session in the Tom Sullivan Conference Room for the purpose of reviewing matters listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

The Board heard both of the following matters together.

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

Dowling v. the Board of Supervisors CV2006-052611 and Counterclaim

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

Advice regarding legal issues and options concerning County Regional School District Accommodations School funding, financial matters and management issues.

Tom Irvine, Outside Counsel
Sandi Wilson, Deputy County Manager
LeeAnn Bohn, Budget Administrator
Ross Tate, County Auditor
Shelby Scharbach, Finance Department
Brian Hushek, Deputy Budget Director
Lisa Graham Keegan, State Legislature
Chiefs of Staff Latto, Candland, Isham, Bloom

MEETING ADJOURNED

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

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board