



Maricopa County

Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

SPECIAL NOTICE OF AN EMERGENCY EXECUTIVE AND OPEN SESSION OF THE MARICOPA COUNTY BOARD OF SUPERVISORS

Pursuant to A.R.S. § 38-431.02(D), notice is hereby given of an emergency Executive and Open Session of the Maricopa County Board of Supervisors. The need for Maricopa County to timely file the requested action in order to protect the County's financial interests in the matter described below constitutes a declaration of an emergency and requires the Board of Supervisors to convene a special emergency meeting at 1:00, on March 6, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson – 10th floor, Phoenix, AZ.

Agenda

1. Vote to convene in Executive Session.

Executive Session

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)

- E-1. Maricopa County Superior Court case CV2008-004888 entitled Maricopa County Special Health Care District v. Maricopa County Treasurer (Temporary Restraining Order)

Open Session

2. Approve and/or ratify the filing of a motion to intervene in the Maricopa County Superior Court case CV2008-004888 entitled: Maricopa County Special Health Care District v. Maricopa County Treasurer (Temporary Restraining Order) (ADM413)

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

Dated this 6th day of March 2008.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03.1 - Personnel matters
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection
- A.R.S. §38-431.03.3 - Legal advice
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations
- A.R.S. §38-431.03.6 - International and interstate negotiations
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Lupe Lerma, Assistant Deputy

March 7, 2008

Removal of this notice is illegal.