

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 4, 2006**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 10:55 a.m., October 4, 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, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Dean Wolcott, Outside Counsel to the Board. 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 Wilcox, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters on the October 4, 2006 Executive Agenda, listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

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

E-1. Dowling v. the Board of Supervisors CV2006-052611 and Counterclaim

Tom Irvine, Outside Counsel
Sandi Wilson, Deputy County Manager
LeeAnn Bohn, Budget Administrator
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

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

E-2. Advice regarding legal issues and options concerning County Regional School District/Accommodations School funding and management issues.

Sandi Wilson, Deputy County Manager
Brian Hushek, Deputy Budget Director
Tom Irvine, Outside Counsel
LeeAnn Bohn, Budget Manager
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

MEETING ADJOURNED

After considering the items listed above 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