

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
September 10, 2007**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:15 p.m., September 10, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1, Andrew Kunasek, Vice Chairman, District 3, Don Stapley, District 2; 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, Dean Wolcott, Outside Counsel to the Board. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (5-0) to recess into executive session for the purpose of reviewing matters 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)

Dowling v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim.

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Tom Manos, Chief Financial Officer
Shelby Scharbach, Deputy Chief Financial Officer
Lisa Keegan, Interim Communications Director
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Deputy Budget Director
Shawn Nau, Director, General Government, **did not attend**
Diane Sikokis, Director, Government Relations
Rick Bohan, Government Relations
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija
Deanne Poulos, Communications Dept.

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board