

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
December 19, 2007**

The Board of Supervisors of Maricopa County Arizona convened in Special Joint Session with District 509 Receiver Board members at 1:00 p.m., December 19, 2007, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following Supervisors 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 Board Members present: Nancy Haas, Chairman; Bob Flach and Slade Mead. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Dean Wolcott, Special Counsel to the Board of Supervisors and John McDonald, Counsel for the Receiver Board. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECEIVER BOARD

Nancy Haas convened the District 509 Receiver Board and upon vote of members recessed into Executive Session for this dual meeting to consider the item below:

1. EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, 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 the matter listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

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

Flach v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285 (Schweikert v. Flach)

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Lisa Keegan, Assistant County Manager
Tom Manos, Chief Financial Officer
Brian Hushek, Deputy Budget Director
LeeAnn Bohn, Deputy Budget Director
Shawn Nau, Director, General Government
Shelby Scharbach, Deputy Chief Financial Officer
Ernest Rose, Administrator, District 509
Chiefs of Staff Latto, Candland, Bloom, Isham

MEETING ADJOURNED

After considering the item listed above and there being no further business to come before the Board, the meeting was adjourned at 2:40 p.m.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board