

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
January 16, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 1:00 p.m., January 16, 2008, in the DCM Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4 and Fulton Brock, District 1. Absent: Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (3-0-2) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider the item listed on the Executive Agenda, pursuant to listed statutory authority, as follows.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION-ARS §38-431.03(A)(3) and (A)(4)

Qwest v. Arizona Department of Revenue, Maricopa County, et al, TX2001-000662

Keith Russell, County Assessor
Sandi Wilson, Deputy County Manager
Kenneth Love, Assistant Attorney General
Anthony Vitagliano, Assistant Attorney General
Peter Crossett, Outside Counsel
Jerry Fries, Outside Counsel
Leo Beus, Outside Counsel
Jean Rice, Deputy County Attorney
Brian Hushek, Deputy Budget Director

MEETING ADJOURNED

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

/s/ Andrew Kunasek, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board