

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
June 9, 2008**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:05 a.m., June 9, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1 (entered late); Don Stapley, District 2 (attended telephonically), 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-nay-absent-abstain.

**1. EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to recess into executive session for the purpose of reviewing matters on the June 9, 2008, Executive Session agenda, listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened. Supervisor Brock entered the meeting at 9:10 a.m.

**E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE 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 (Hoskins v. Flach) (including related appeals); and Maricopa County v. Sandra E. Dowling and Dennis R. Dowling; CV2006-011451**

Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Sandi Wilson, Deputy County Manager  
Tom Manos, Chief Financial Officer, **did not attend**  
Shelby Scharbach, Deputy Finance Director  
Brian Hushek, Deputy Budget Director  
Lee Ann Bohn, Deputy Budget Director  
Chiefs of Staff Candland, Bloom, Isham, Leija

**MEETING ADJOURNED**

After discussion on the above items and there being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board