

Special Meeting Minutes
Wednesday, April 22, 2009
Meeting Scheduled Start Time: 10:00 AM

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Tom Sullivan Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 AM on Wednesday, April 22, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3. Absent: Fulton Brock, District 1; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated April 22, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek
Ayes: Kunasek, Stapley, Wilson
Absent: Brock, Wilcox

PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – A.R.S. §38-431.03(A)(4)

Carey v. Maricopa County et al, United States District Court of Arizona. CV05-025090-PHX-ROS (E-06-09-030-3-00)

Tim Casey, Outside Counsel
James Brophy, Outside Counsel
Ted Howard, Risk Management Claims Manager
Jeannie Bowman, Risk Management Claims Adjuster
Wade Swanson, Director, Litigation Department

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)

Thomas & Arpaio v. Board of Supervisors cases: CV2008-033194, CV2009-006709; Treasurer v. Board of Supervisors CV CV2008-022513; State v. Hon. Gary Donahoe 1 CA-SA 09-0056, and discussion of other current and/or potential litigation involving Maricopa County and the county attorney, sheriff and/or treasurer.

At the Chairman's request, Clerk of the Board Fran McCarroll read the following:

Mr. Chairman: For the record, I note the presence of the people attending here today – including those chiefs of staff that have been directed by their respective supervisors to attend. Do you find their presence necessary for the Board to carry out its responsibilities concerning this executive session item?

Chairman Wilson: "I do."

Wade Swanson, Director, Litigation Department
Sandi Wilson, Deputy County Manager
Elizabeth Yaquinto, Director, Workforce Management and Development
Tom Irvine, Outside Counsel
Paul Golab, Outside Counsel
Rebekah Francis, Outside Counsel
Diane Sikokis, Director, Government Relations
Rick Bohan, Government Relations
Chiefs of Staff Isham, Bloom, Latto, Candland

MEETING ADJOURNED

After discussion on the Executive Session items and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board