

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
November 16, 2005**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 a.m., November 16, 2005, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2. Also present: David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items on the Executive Session agenda for this date.

PERSONNEL MATTERS – PROMOTION, DEMOTION, SALARY, ETC. – ARS §38-431.03(A)(1)

E-1. County Internal Auditor Annual Performance Review

Shawn Nau, Total Compensation

E-2. Clerk of the Board Annual Performance Review

Shawn Nau, Total Compensation

MEETING ADJOURNED

After considering the above 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