

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
January 23, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 1:00 p.m., January 23, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andy Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03(A)(3), et al., motion was made by Supervisor Wilson, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney on the following agenda item.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

**Advice regarding legal issues and options concerning County Regional School District/  
Accommodations School funding and audit issues.**

Chris Keller, Chief Counsel, Civil Division  
Bruce White, Deputy County Attorney  
Dean Wolcott, Outside Counsel  
Ross Tate, Internal Auditor  
Phil McDonnell, Chief Deputy County Attorney

Sandi Wilson, Deputy County Manager  
Brian Hushek, Deputy Budget Director  
Tom Manos, Chief Financial Officer  
Tom Irvine, Outside Counsel  
Fred Rosenfeld, Outside Counsel

**MEETING ADJOURNED**

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

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Don Stapley, Chairman of the Board

ATTEST:

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Lori Pacini, Deputy Clerk of the Board