

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**INFORMAL SESSION  
January 30, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 a.m., January 30, 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, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, 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-nay-absent-abstain.

**EXECUTIVE SESSION CALLED**

Motion was made by Supervisor Brock, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated January 30, 2006, pursuant to listed statutory authority, as follows.

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

1.     **Compromise Cases** – Barbara Caldwell, Outside Counsel  
          Hooks, Shaniqua                             Timm, Jared  
          Jackson, Verlene                            Tung, Neeta  
          Martinez, Mary
  
2.     **Write-Off Cases** – Barbara Caldwell, Outside Counsel  
          Sheriff's Uncollectible Accounts

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

3.     **Nancy Tehero and James Tehero v. Maricopa County, CV2003-016914**  
          Lisa Stelly Wahlin, Deputy County Attorney  
          Peter Crowley, Risk Manager  
          Ted Howard, Claims Manager

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

4.     **Advice regarding legal issues and options concerning County Regional School District/  
Accommodations School funding and audit issues.**  
          Chris Keller, Chief Counsel, Civil Division  
          Sandi Wilson, Deputy County Manager  
          Bruce White, Deputy County Attorney  
          Brian Hushek, Deputy Budget Director  
          Dean Wolcott, Outside Counsel  
          Tom Manos, Chief Financial Officer  
          Ross Tate, Internal Auditor  
          Tom Irvine, Outside Counsel  
          Fred Rosenfeld, Outside Counsel

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**MEETING ADJOURNED**

After discussion on the above items 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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Fran McCarroll, Clerk of the Board