

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
June 21, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 8:35 a.m., June 21, 2006, in the Change of Venue, 101 W. Jefferson, Suite 100 Phoenix, Arizona, with the following members present: Don Stapley, Chairman (entered late), District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, and Max W. Wilson, District 4. Mary Rose Wilcox, District 5 was absent. Also present: Fran McCarroll, Clerk of the Board; Lori Pacini, Deputy Clerk of the Board; and Anne Longo, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECOGNITION OF BOARDS AND COMMISSIONS

Item: Recognition of the members of various Boards and Commissions for their contributions. (ADM662)

Vice-Chairman Brock called the meeting to order and thanked the members from the various Boards and Commissions for attending the recognition event. The Boards and Commissions represented included:

- o Citizens' Audit Advisory Council
- o Citizens' Jail Oversight Committee
- o Maricopa County Commission of Justice System Intervention for the Seriously Mentally III
- o Self-Insured Trust Fund Board of Trustees
- o State Board of Equalization

Vice-Chairman Brock recognized and thanked both current members and those members who served in the past. He stated that the County could not do what it does without the hard work of the members. Mr. Brock recognized Ms. Jan Brewer, Secretary of State, who is currently serving on the Maricopa County Commission of Justice System Intervention for the Seriously Mentally III.

~Chairman Stapley entered the meeting here~

Chairman Stapley thanked the members for their hard work and commitment and commented on the valuable time and expertise they bring to the commissions.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board