

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
December 11, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 3:30 p.m., December 11, 2006 in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3 (attended telephonically), Max W. Wilson, District 4 (attended telephonically). Absent: Don Stapley, Chairman, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Dean Wolcott, Outside Counsel to the Board. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters on the December 11, 2006, Executive Session agenda pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

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

E-1. Sheriff's Detention Schools ("Hard Knocks High") Funding Issue

Tom Irvine, Outside Counsel
Rebecca Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Jack MacIntrye, Maricopa County Sheriff's office
David Hendershott, Chief Deputy, Maricopa County Sheriff's office, **did not attend**
Steven Leach, Jones Skelton Hochuli, representing the Sheriff's Office
Lisa Graham Keegan, Consultant
Loretta Barkell, Sheriff's Office
LeeAnn Bohn, Finance
Shawn Nau, General Government Services
Chiefs of Staff Candland, Bloom, Isham, Leija

RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Vice Chairman Brock did not reconvene in open session.

ACTION REGARDING "HARD KNOCKS HIGH" – NOT CONSIDERED

Instruct staff to take appropriate legal and/or administrative action to secure funding for the un-interrupted operation of the Maricopa County Sheriff's Office "Hard Knocks High."

This item was not considered.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at 4:10 p.m.

ATTEST:

Fulton Brock, Vice Chairman of the Board

Fran McCarroll, Clerk of the Board