

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
EMERGENCY MEETING HELD ON
Thursday, May 26, 2016**

An emergency meeting of the Cochise County Board of Supervisors was held on Thursday, May 26, 2016 at 10:45 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman (telephonically); Patrick G. Call, Vice-Chairman (telephonically); Ann English, Supervisor

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator (telephonically)
Katie A. Howard, Elections/Special Districts Director
Arlethe G. Rios, Clerk of the Board
Martha Rodriquez, Elections Coordinator
Lisa Marra, Communications & Community Relations Administrator

Supervisor English called the meeting to order at 10:45 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Elections & Special Districts

1. Approve the re-canvass of the Special Election held on May 17, 2016.

Chairman Searle requested that Supervisor English chair the meeting since she was present in person and he was attending telephonically.

Mr. James E. Vlahovich, County Administrator, said this meeting was an emergency, being held without the required 24-hour notice, because the voter registration numbers canvassed by the Board at the May 24, 2016 Special Meeting needed to be corrected, and officially re-canvassed before the State canvassed the results of the May 17, 2016 Special Election later this afternoon.

Ms. Howard explained that the initial canvass report showed the wrong number of registered voter information, which changed the percentage of voter turnout, not the number of votes.

Supervisor English noted that this change had no bearing on the outcome of the election.

Vice-Chairman Call thanked the Elections Department for addressing this issue and noted that it was imperative that the public be aware that the only change was in the number of registered voters, not the people who voted.

Vice-Chairman Call moved to approve the re-canvass of the Special Election held on May 17, 2016. Chairman Searle seconded the motion.

Supervisor English called for the vote and it was approved 3-0.

Supervisor English adjourned the meeting at 10:50 a.m.

APPROVED:

Ann English, Supervisor

ATTEST:

Arlenthe G. Rios, Clerk of the Board