

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
THURSDAY, OCTOBER 22, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, October 22, 2020 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman
Absent: Peggy Judd, Supervisor
Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Attendees: Lisa Marra, Elections Director

Chairman Borer called the meeting to order at 1:30 p.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

Board of Supervisors

1. Discussion and possible direction regarding the Hoffard voter disability discrimination lawsuit over the County's elimination of curbside voting, and Plaintiff's motion for preliminary injunction to compel the County to offer curbside voting.

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation.

Ms. Roberts requested the Board convene in executive session.

Vice-Chairman English made a motion to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4). Chairman Borer seconded the motion.

Chairman Borer called for the vote and it was approved 2-0-1 (Judd absent).

The Board went into executive session at 1:32 p.m.

The Board came out of executive session at 1:56 p.m.

Vice-Chairman English made a motion to ask the County Attorney's Office to proceed as discussed in executive session. Chairman Borer seconded the motion.

Chairman Borer called for the vote and it was approved 2-0-1 (Judd absent).

Chairman Borer adjourned the meeting at 1:57 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board