

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, MARCH 2, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 2, 2021 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, 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: Bill Hardy, Executive Director, Arizona Counties Insurance Pool  
Cynthia Maalouf, Liability Claims Manager, Arizona Counties Insurance Pool  
Julie Morales, Risk Management Director  
Paul Correa, Civil Deputy County Attorney

Chairman English called the meeting to order at 10:00 a.m.

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

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

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***ACTION***

**Board of Supervisors**

1. Arizona Counties Insurance Pool's (ACIP) update on ongoing claims and litigation against Cochise County.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session for discussion or consultation with designated representatives and attorneys of the public body in order to consider its position and instruct its representatives and attorneys regarding ongoing litigation currently handled by the Arizona Counties Insurance Pool (ACIP).

Ms. Roberts admonished those present that Executive Session conversations and documents are to remain confidential. Chairman English reiterated the admonition.

Supervisor Crosby moved that pursuant to A.R.S. § 38-431.03(A)(3), the Board go into Executive Session for discussion or consultation with designated representatives and attorneys of the public body in order to consider its position and instruct its representatives and attorneys regarding ongoing litigation currently handled by the Arizona Counties Insurance Pool (ACIP). Vice-Chairman Judd seconded the vote and it carried unanimously.

The Board moved into Executive Session at 10:03 a.m.

The Board came out of Executive Session at 11:14 a.m.

Chairman English stated that no action needs to be taken.

Chairman English adjourned the meeting at 11:15 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board