

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
FRIDAY, NOVEMBER 19, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Friday, November 19, 2021 at 1:30 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Deputy Clerk of the Board
Camila Rochin, Public Information Officer

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

ACTION

1. Selection, discussion, and appointment of a candidate to fill the remainder of the term for the vacant Legislative District 14 Representative seat. Candidate names as submitted by the Republican Party in Cochise County Legislative District 14: Lupe Diaz, Brian McKeighen, and Robert Montgomery.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may go into executive session for legal advice from the attorney of the public body regarding the process of appointing a replacement to fill the vacancy in Legislative District 14.

Mr. Karwaczka noted the process for today's meeting. Each Supervisor will be asked to state their candidate selection to fill the Legislative District 14 Representative vacancy, and provide their observations and comments. If there is a majority consensus, the Board may make a motion; if not, the Board will discuss the candidates again.

Chairman English reiterated the process for today's meeting.

Vice-Chairman Judd named Mr. Lupe Diaz as her selection and made comments regarding her selection. Supervisor Crosby named Mr. Lupe Diaz as his selection

and made comments regarding his selection. Chairman English named Mr. Brian McKeighen as her selection and made comments regarding her selection. The Board recognized all of the candidates.

Supervisor Crosby made a motion to appoint Mr. Lupe Diaz as the Legislative District 14 Representative. Vice-Chairman Judd seconded the motion.

Chairman English noted that she saw nothing of concern with Mr. Diaz representing the County and her intent for the candidate to be recognized and appointed from the entire Board.

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

Chairman English adjourned the meeting at 1:39 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Deputy Clerk of the Board