

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
EMERGENCY MEETING HELD ON  
THURSDAY, DECEMBER 1, 2022**

An emergency meeting of the Cochise County Board of Supervisors was held on Thursday, December 1, 2022 at 3:30 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman  
Absent: Tom Crosby, Supervisor  
Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator  
Christine Roberts, Chief Civil Deputy County Attorney  
Tim Mattix, Clerk of the Board  
Attendees: Lisa Marra, Elections Director  
Kris Carlson, Civil Deputy County Attorney

Chairman English called the meeting to order at 3:30 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***

**Board of Supervisors**

1. [Item tabled from the November 18 and November 28, 2022 Special Meetings]  
Accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the General Election held on November 8, 2022.

Mr. Karwaczka stated that the purpose of the Emergency Meeting is that today at 1:00 p.m. in Superior Court, the following court cases were heard: Katie Hobbs, in her official capacity as Arizona Secretary of State v. Tom Crosby, Ann English, Peggy Judd, in their official capacities as members of the Cochise County Board of Supervisors, and Cochise County, a political subdivision of the State of Arizona, CV202200553; and, Arizona Alliance for Retired Americans, Inc. and Stephani Stephenson v. Tom Crosby, Ann English, and Peggy Judd, in their official capacities as the Cochise County Board of Supervisors, CV202200552. Judge McGinley ordered the Board to hold an Emergency Meeting today at 3:30 p.m. to canvass and certify the elections. This is the basis of the Emergency Meeting.

Vice-Chairman Judd made a motion to remove agenda item 1 from the table. Chairman English seconded the motion.

Vice-Chairman Judd discussed the obligation to see that elections are fair and good. Due to the Court's judgment today, she feels that the Board must certify the results. Chairman English noted the importance of everyone being able to make their feelings known, and encouraged individuals to approach the state legislature for changes.

Chairman English called for the vote and it was approved 2-0 (Crosby absent).

Chairman English made a motion to accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the General Election held on November 8, 2022. Vice-Chairman Judd seconded the motion.

Vice-Chairman Judd discussed the purpose of laws being to protect people from the government, and the importance of preserving rights and allowing people to be heard. Chairman English noted that in the representative form of government, the Board listens to both sides of any issue, with the decision being the Board's.

Chairman English called for the vote and it was approved 2-0 (Crosby absent).

2. Approve cancellation of the December 2, 2022 Special Board of Supervisors Meeting.

Chairman English stated that the Board previously approved holding a Special Meeting on December 2, 2022 and this item is to clean up the record of that action.

Vice-Chairman Judd made a motion to approve cancellation of the December 2, 2022 Special Board of Supervisors Meeting. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0 (Crosby absent).

Chairman English adjourned the meeting at 3:42 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board