

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, FEBRUARY 8, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 8, 2022 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Paul Correa, Civil Deputy County Attorney
Tim Mattix, Interim Clerk of the Board

Attendees: Bill Hardy, Executive Director, Arizona Counties Insurance Pool
Cynthia Maalouf, Liability Claims Manager, Arizona Counties Insurance Pool

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

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).

Vice-Chairman Judd made a motion 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). Supervisor Crosby seconded the motion and it carried unanimously.

The Board moved into Executive Session at 1:33 p.m.

The Board came out of Executive Session at 2:12 p.m. All Supervisors were present.

Chairman English stated that no action needs to be taken; the Board received a thorough explanation from ACIP.

Chairman English adjourned the meeting at 2:12 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Interim Clerk of the Board