

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, DECEMBER 13, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 13, 2022 at 9:00 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, Deputy County Administrator
Tim Mattix, Clerk of the Board

Attendees: Daniel McCauley, Outside Legal Counsel, telephonic

Chairman English called the meeting to order at 9:00 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

ACTION

Board of Supervisors

1. Discussion and possible direction to outside legal counsel, Mr. Daniel McCauley from McCauley Law Office, P.C., regarding litigation and options in the matters of Katie Hobbs v. Tom Crosby, et al., CV202200553, and Arizona Alliance for Retired Americans, Inc., et al., v. Tom Crosby, et al., CV202200552.

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 attorneys regarding the public body's position in pending litigation.

In response to the Board, Mr. McCauley stated his recommendation that the Board move into Executive Session.

Supervisor Crosby made a motion to go into Executive Session, pursuant to A.R.S. § 38-431.03 (A)(3) and (4), for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation. Vice-Chairman Judd seconded the motion. Chairman English called for the vote and it was approved 3-0.

The Board moved into Executive Session at 9:03 a.m.

The Board came out of Executive Session at 9:25 a.m.

Supervisor Crosby made a motion to direct Mr. McCauley to pursue legal avenues to get the cases dismissed. Vice-Chairman Judd seconded the motion. Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 9:26 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board