

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
MONDAY, NOVEMBER 28, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Monday, November 28, 2022 at 10:00 a.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

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator  
Brian McIntyre, County Attorney  
Kris Carlson, Civil Deputy County Attorney  
Tim Mattix, Clerk of the Board

Attendees: Lisa Marra, Elections Director

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**

***ACTION***

**Board of Supervisors**

1. [Item tabled from the November 18, 2022 Special Meeting] 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.

Supervisor Crosby made a motion to remove agenda item 1 from the table. Chairman English seconded the motion.

Supervisor Crosby stated his opinion that the meeting is mis-agendized as it should have provided for interaction between subject matter experts on voting machines and representatives from the Secretary of State's Office (Secretary). He reviewed a letter he sent to the Secretary, and stated that the group Paul Rice, et al., has the opinion that the Secretary has not been responsive in providing proof of lawful accreditation of voting machine laboratories. He stated his opinion that the lack of response seems to suggest an inability to provide the requested proof. The stipulation of proof and confirmation was included in the motion to table at the last meeting (November 18, 2022).

Supervisor Crosby made a motion that this item remain tabled until December 2nd. There will be a Board of Supervisors meeting agendaized, including presentation and interaction between the Secretary's representative, if they so choose, up to and equal in time to that of and following these individuals that so choose for 12 minutes each: Paul Rice; Michael Schafer; Daniel Wood; Brian Stein; Daniel LaChance; Hoang Quan; in no particular order, and able to yield time to one another. After a recess, both sides will have up to 30 minutes to interact and then there will be one 12-minute conclusion by the Secretary's representatives, and one of the same time by Paul Rice et al. group. The Board of Supervisors vote on certification of the canvass will follow those conclusion statements this Friday. Vice-Chairman Judd seconded the motion.

Chairman English stated her opinion that there is no reason to delay. Everyone was heard from more than once regarding their feelings about the certification of the voting machines. The Board was presented with the materials requested at the last meeting. She feels that the Board has the information necessary for the non-discretionary duty to certify the results.

Chairman English called for the vote and it was approved 2-1 (English opposed).

Supervisor Crosby stated that there needed to be a vote on the original motion. Discussion ensued.

Chairman English called for the vote on the original motion, to remove the item from the table and it failed 1-2 (Crosby and Judd opposed).

Chairman English adjourned the meeting at 10:09 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board