

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, MAY 10, 2022**

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 10, 2022, at 11:00 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; 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
Camila Rochin, Public Information Officer

Chairman English called the meeting to order at 12:00 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

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding Board of Supervisors Rules of Procedure and Open Meeting Law Procedures.

Mr. Karwaczka presented this item. He stated that staff is seeking direction from the Board regarding formal rules of procedure for meetings, such as Robert's Rules of Order Newly Revised (RRONR); his role is to help ensure that Board meetings run smoothly. There currently are not formal, Board-approved procedures to follow during meetings. Staff is seeking each Board member's perspective on the topics, and will prepare and present a document to the Board in the future.

The Board held a detailed discussion and gave their opinions on rules of procedure and Open Meeting Law (OML), including the following topics:

- The importance of the OML and keeping discussions to what is listed on the agenda;
- The Chair's role and responsibilities regarding OML and conducting meetings;
- RRONR and other rules of procedure;
- Freedom of speech as it relates to OML requirements;
- Following a scripted process if there is the potential of an OML violation;
- The County Attorney's role in making sure Board discussions do not venture off topic and become a potential OML violation;
- Possible direction to the County Attorney to report potential OML violations; and,

- Starting each Regular Meeting agenda item with a motion.

Chairman English adjourned the meeting at 12:53 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board