

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, MARCH 28, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 28, 2023 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; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Tim Mattix, Clerk of the Board

Attendees: Timothy La Sota, 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

ACTION

Board of Supervisors

1. Discussion and possible direction to outside legal counsel, Mr. Timothy La Sota from Timothy A La Sota PLC, regarding litigation and options in the matter of The State of Arizona, ex rel. Kristin K. Mayes, Attorney General, v Cochise County, et al., CV202300106.

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. La Sota confirmed his recommendation that the Board move into Executive Session.

Vice-Chairman Judd made a motion that pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board go into Executive Session for legal advice with the attorney. Supervisor Crosby seconded the motion. Chairman English called for the vote and it was approved unanimously.

The Board moved into Executive Session at 9:02 a.m.

The Board came out of Executive Session at 9:20 a.m. Chairman English, Vice-Chairman Judd, and Supervisor Crosby were present.

Chairman English asked the Board if there were any motions that they wanted to make. No motion was made.

Chairman English adjourned the meeting at 9:20 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board