

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, MAY 23, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, May 23, 2023 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Attendees: Julie Morales, Risk Management and Safety Director  
Cynthia Maalouf, Liability Claims Manager, Arizona Counties Insurance Pool  
Lara Loewenheim, Deputy Clerk of the Board

Chairman Judd called the meeting to order at 1:30 p.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

***ACTION***

**Board of Supervisors**

1. Discussion and possible direction regarding the Risk Management Department Informational Update: Arizona Counties Insurance Pool (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).*

In response to the Board, Ms. Roberts recommended that the Board go into Executive Session for discussion of ongoing litigation.

Supervisor English made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(3). Vice-Chairman Crosby seconded the motion. Chairman Judd called for the vote and it was approved 3-0.

The Board moved into Executive Session at 1:32 p.m.

The Board came out of Executive Session at 1:48 p.m. Chairman Judd, Vice-Chairman Crosby, and Supervisor English were present.

Chairman Judd stated that the Board did not give any direction, but had a report from the Arizona Counties Insurance Pool.

Chairman Judd adjourned the meeting at 1:48 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board