

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JULY 11, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, July 11, 2023 at 9:00 a.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
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Timothy La Sota, Outside Legal Counsel, telephonic

Chairman Judd 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, options and possible settlement in the matter of The State of Arizona, ex rel. Kristin K. Mayes, Attorney General, v. Cochise County, et al., CV20231630 (formerly CV202300106), based on the written termination of the Agreement for Election Services received from Cochise County Recorder David Stevens on June 9, 2023.

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 or in settlement discussions conducted in order to avoid or resolve litigation.

Supervisor English 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 of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation or in settlement discussions conducted in order to avoid or resolve litigation. Vice-Chairman Crosby seconded the motion. Chairman Judd called for the note and it was approved 3-0.

The Board moved into Executive Session at 9:01 a.m.

The Board came out of Executive Session at 9:24 a.m. Chairman Judd, Vice-Chairman Crosby and Supervisor English were present.

No motion was made and no discussion took place.

Chairman Judd adjourned the meeting at 9:25 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Interim Clerk of the Board