

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, MARCH 12, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 12, 2024 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator/Interim Clerk of the Board  
Paul Correa, Deputy County Attorney  
Joe Casey, Associate County Administrator  
Lara Loewenheim, Deputy Clerk of the Board

Attendees: David Stevens, County Recorder

Chairman English 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**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (3) and (4).*

1. Discussion, direction and possible action to outside legal counsel Georgia A. Staton, from Jones, Skelton and Hochuli, PLC, regarding the current status of public records lawsuit filed by *American Oversight v. Cochise County, et al.*, CV202400017, filed in Cochise County Superior Court.

***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.***

Supervisor Judd made a motion to go into Executive Session authorized under A.R.S. § 38.431.03 Section 8 paragraphs (3) and (4). Vice-Chairman Crosby seconded the motion.

Chairman English called for the vote and it was approved 3-0.

The Board moved into Executive Session at 1:34 p.m.

The Board came out of Executive Session at 2:17 p.m. All Board members were present.

Supervisor Judd made a motion to request outside counsel pursue the strategy discussed regarding public records requests according to a lawsuit filed by American Oversight vs. Cochise County et al., CV202400017. Vice-Chairman Crosby seconded the motion.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 2:19 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Sharon Gilman, Interim Clerk of the Board