

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, MAY 21, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, May 21, 2024 at 9:00 a.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  
Paul Correa, Deputy County Attorney  
Joe Casey, Associate County Administrator  
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Georgia Staton, Jones, Skelton & Houchuli Law Firm  
Ravi Patel, Jones, Skelton & Houchuli Law Firm

Chairman English called the meeting to order at 9:00 a.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**

***ACTION***

**Board of Supervisors**

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

Georgia Stanton, Outside Counsel, recommended the Board enter into Executive Session.

Supervisor Judd made a motion to move into executive session pursuant to A.R.S. § 38-431.03 (A)(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 9:03 am.

The Board moved out of executive session at 9:17 am.

All Board members were present (Crosby telephonic).

Supervisor Judd made a motion to approve purchase order 2024-0001062 for Innovative Service Technology Management Services in the amount of \$60,000 for expenses related to the managed review of data for the public records lawsuit *American Oversight v. Cochise County, et al.*, CV202400017. Supervisor Crosby seconded the motion.

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

Chairman English adjourned the meeting at 9:19 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Sharon Gilman, Interim Clerk of the Board