

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, SEPTEMBER 24, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, September 24, 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; Peggy Judd, Supervisor

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

Attendees: David Stevens, County Recorder
Georgia Staton, Jones, Skelton & Hochuli Law Firm
Ravi Patel, Jones, Skelton & Hochuli Law Firm
Gordan Lewis, Jones, Skelton & Hochuli 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.

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 9:02 am.

The Board came out of executive session at 9:31 a.m. and reconvened the open meeting. Chairman English, Vice-Chairman Crosby, and Supervisor Judd were all present.

Chairman English adjourned the meeting at 9:32 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board