

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JANUARY 28, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 28, 2025 at 1:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Lara Loewenheim, Clerk of the Board

Attendees: David Stevens, Recorder
Marisol Renteria, Interim Elections Director

Chairman Antenori called the meeting to order at 1:09 p.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 and possible direction or legal action regarding Cochise County's Petition for Review before the Arizona Supreme Court in the matter of Daniel LaChance, et al., v Cochise County, et. al., CV-24-0150-PR and the pending Motion to Intervene in that matter by the Secretary of State and County Sheriff.

Pursuant to A.R.S. § 38-421.03 (A)(3) and (4), the board may go into executive session for legal advice with the attorney of the public body to consider its position and instruct attorneys regarding the public body's position in pending litigation.

Vice-Chairman Crosby made a motion to move into Executive Session Pursuant to A.R.S. § 38-421.03 (A)(3) and (4), for legal advise with the attorney of the public body. Supervisor Gomez seconded the motion.

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

The Board moved into Executive Session at 1:11 p.m.

The Board came out of Executive Session at 2:20 p.m. All Board members were present.

Vice-Chairman Crosby made a motion to instruct Attorney LaSota to oppose the motion to intervene by the Secretary of State and Sheriff Mark Dannels. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 2:22 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board