

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, FEBRUARY 25, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 25, 2025 at 9:00 a.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, telephonic

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: David Stevens, County Recorder
Timothy LaSota, Outside Counsel

Chairman Antenori 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 and possible direction or legal action regarding the status of Daniel LaChance, et al. v. Cochise County, et al., CV-24-0150-PR, following the Arizona Supreme Court's grant of the County's Motion to Withdraw its Petition for Review and denial of the Sheriff and Secretary of State's motion to intervene.

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.

Supervisor Gomez made a motion to enter into the Executive Session. Chairman Antenori seconded the motion.

Vice-Chairman Crosby entered the room at 9:03 a.m.

The Board moved into Executive Session at 9:03 a.m.

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

The Board came out of Executive Session at 10:04 a.m. All Board members were present.

Chairman Antenori adjourned the meeting at 10:04 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board