

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, MARCH 11, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 11, 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

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

Attendees: Billy Cloud, Recorder
Marisol Renteria, Interim Elections Director
Timothy La Sota, Outside Counsel

Chairman Antenori called the meeting to order at 9:00 a.m.

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 regarding the ongoing litigation and potential settlement regarding Daniel LaChance v. Cochise County, et al., CV-24-0150-PR.

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 pursuant to A.R.S. § 38-421.03 (A)(3) and (4), to discuss the direction and possible action regarding the ongoing litigation and potential settlement regarding Daniel LaChance v. Cochise County, et al., CV-24-0150-PR. Supervisor Gomez seconded the motion.

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

The Board entered into the Executive Session at 9:02 a.m.

The Board came out of Executive Session at 9:50 a.m. All Board members were present.

Chairman Antenori adjourned the meeting at 9:50 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board