

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
THURSDAY, MARCH 27, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, March 27, 2025 at 2:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Kathleen L. Gomez, Supervisor

Absent: Tom Crosby, Vice-Chairman

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: Michael "Mick" J. Rusing, Outside Legal Counsel

Chairman Antenori called the meeting to order at 2:00 p.m.

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), (3) and (4).

1. Discussion with outside counsel regarding indemnification of supervisors for defense costs incurred.

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 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. Chairman Antenori seconded the motion.

Chairman Antenori called for the vote and it was approved 2-0.

The Board moved into Executive Session at 2:03 p.m.

The Board came out of Executive Session at 3:23 p.m. All Board members were present.

Chairman Antenori adjourned the meeting at 3:24 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board