

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

A special meeting of the Cochise County Jail District Board of Directors was held on Thursday, March 27, 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, County Recorder
Marisol Renteria, Interim Elections Director
Timothy La Sota, Outside Counsel

Chairman Antenori called the meeting to order at 9:14 a.m.

ACTION

Board of Directors

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

1. Discussion, consideration and possible approval of the proposed settlement of the Daniel LaChance, et al, vs County of Cochise, Cochise County Jail District, Board of Supervisors, et al., CV202300363, now pending in Superior Court of the State of Arizona, Cochise County.

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 approve the the proposed settlement of the Daniel LaChance, et al, vs County of Cochise, Cochise County Jail District, Board of Supervisors, et al., CV202300363, now pending in Superior Court of the State of Arizona, Cochise County. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 9:15 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board