

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
THURSDAY, APRIL 17, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, April 17, 2025 at 11:00 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  
Lori Zucco, County Attorney  
Paul Correa, Chief Civil Deputy County Attorney  
Melissa Wright, Deputy Clerk of the Board

Chairman Antenori called the meeting to order at 11:13 a.m.

***ACTION***

**Board of Supervisors**

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

1. Discussion and consideration of potential Brief of Amicus Curiae Cochise County in support of Pinal County Board of Supervisors in the case of *Pinal County Board of Supervisors, et al., v. Adrian Fontes, in his official capacity as Arizona Secretary of State*, currently in the Arizona Court of Appeals, No. 2 CA-CV 2024-0310.

Pursuant to A.R.S. § 38-421.03 (A), (3), the board may go into executive session for legal advice with the attorney of the public body.

Vice-Chairman Crosby made a motion to go into Executive session pursuant to A.R.S. § 38-421.03 (A)(1) to discuss and consider the potential Brief of Amicus Curiae Cochise County in support of Pinal County Board of Supervisors in the case of *Pinal County Board of Supervisors, et al., v. Adrian Fontes, in his official capacity as Arizona Secretary of State*, currently in the Arizona Court of Appeals, No. 2 CA-CV 2024-0310. 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 11:15 a.m.

The Board came out of Executive Session at 11:30 a.m. All Board members were present.

Vice-Chairman Crosby made a motion to direct County Attorney to file a Brief of Amicus Curiae Cochise County in support of Pinal County Board of Supervisors in the case of Pinal County Board of Supervisors, et al., v. Adrian Fontes, in his official capacity as Arizona Secretary of State, currently in the Arizona Court of Appeals, No. 2 CA-CV 2024-0310. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 11:32 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Melissa Wright, Deputy Clerk of the Board