

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
THURSDAY, JUNE 19, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, June 19, 2025 at 10:00 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, County Administrator
Joe Casey, Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Lori Zucco, County Attorney
Bert Whitehead, Civil Deputy County Attorney
Billy Cloud, Recorder
Melissa Avant, Elections Director
Marisol Renteria, Data Web Specialist

Chairman Antenori called the meeting to order at 10:00 a.m.

ACTION

Board of Supervisors

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

1. Discussion and possible direction regarding the accreditation status and legal compliance of voting machines intended for use in upcoming elections.

Pursuant to A.R.S. § 38-431.03(A),(3), the Board of Supervisors may convene in executive session for the purpose of receiving legal advice.

Vice-Chairman Crosby made a motion to enter into Executive Session pursuant to A.R.S. § 38-431.03(A),(3) to discuss and possible direction regarding the accreditation status and legal compliance of voting machines intended for use in upcoming elections. Supervisor Gomez seconded the motion.

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

The Board moved Executive Session at 10:03 a.m.

The Board came out of Executive Session at 11:26 a.m. All Board members were

present.

Chairman Antenori adjourned the meeting at 11:26 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board