

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
FRIDAY, JUNE 20, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Friday, June 20, 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; Kathleen L. Gomez, Supervisor

Absent: Tom Crosby, Vice-Chairman

Staff Present: Sharon Gilman, County Administrator  
Joe Casey, Deputy County Administrator  
Paul Correa, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 11:59 a.m.

***ACTION***

**Board of Supervisors**

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

1. Discussion and Possible Direction to Legal Counsel Regarding Notice of Claim Filed by Supervisor Terry Thomas Crosby.

*Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session to receive legal advice from the County Attorney or other legal counsel regarding the submitted Notice of Claim; and discuss and consult on the County's legal position, potential exposure, and options for resolution or response.*

Supervisor Gomez made a motion to enter Executive Session pursuant to Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), discussion and possible direction to legal counsel regarding Notice of Claim filed by Supervisor Terry Thomas Crosby. Chairman Antenori seconded the motion.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent)

The Board entered Executive Session at 12:01 p.m.

The Board came out of Executive Session at 12:19 p.m. Both Board members were present.

Supervisor Gomez made a motion to direct the Cochise County Attorney's Office to retain Mick Rusing to represent the Board of Supervisors. Chairman Antenori

seconded the motion.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent)

Chairman Antenori added "in this particular matter" to the motion and called for the vote and it was approved 2-0. (Crosby absent)

Chairman Antenori adjourned the meeting at 12:20 p.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board