

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

A special meeting of the Cochise County Jail Board of Directors was held on Wednesday, August 27, 2025, at 11:30 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

Chairman Antenori called the meeting to order at 11:30 a.m.

ACTION

Board of Directors

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

1. Discussion and possible direction regarding enforcement of settlement agreement terms in LaChance v. Cochise County, CV2023-00363.

Pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the County's attorney and outside legal counsel, the Board may vote to hold an executive session regarding this item.

Vice-Chairman Crosby made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion and possible direction regarding enforcement of settlement agreement terms in LaChance v. Cochise County, CV2023-00363. Supervisor Gomez seconded the motion.

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

The Board entered Executive Session at 11:31 a.m.

The Board came back from Executive Session at 12:25 p.m. All Board members were present.

Chairman Antenori adjourned the meeting at 12:26 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board