

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, SEPTEMBER 16, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, September 16, 2025, at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor; Frank Antenori, Chairman

Staff Present: Joe Casey, Deputy County Administrator
Lori Zucco, County Attorney
Dylan Hendel, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Melissa Avant, Elections Director

Chairman Antenori called the meeting to order at 1:37 p.m.

ACTION

Board of Supervisors

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

1. Discussion and possible action regarding a letter to the U.S. Department of Justice concerning voting system accreditation and certification.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter executive session for legal advice from the County Attorney.

Vice-Chairman Crosby made a motion to discuss and possible action regarding a letter to the U.S. Department of Justice concerning voting system accreditation and certification. Supervisor Gomez seconded the motion.

Vice-Chairman Crosby noted that a prior work session on August 5, 2025 included Mr. Rice's presentation, but the discussion is revisiting issues from June 19, 2025 regarding notification to the Department of Justice.

Vice-Chairman Crosby made a motion pursuant to A.R.S. § 38-431.03(A)(3) to go into Executive Session to discuss and possible action regarding a letter to the U.S. Department of Justice concerning voting system accreditation and certification. Supervisor Gomez seconded the motion.

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

The Board entered Executive Session at 1:41 p.m.

The Board came out of Executive Session at 2:52 p.m.

Supervisor Gomez made a motion that the Board direct, Chairman Frank Antenori, to sign the letter in the name of Frank Antenori to the Department of Justice.
Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori stated a copy of the letter will be attached to the agenda item and made available on the county website.

Chairman Antenori adjourned the meeting at 2:53 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board