

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF DIRECTORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, OCTOBER 7, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 7, 2025 at 9:00 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, Telephonic; Kathleen L. Gomez, Supervisor

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

Attendees: Billy Cloud, Recorder
Melissa Avant, Elections Director
Timothy La Sota, Outside Legal Counsel
Joseph Kanefield, Outside Legal Counsel
Zachary Sakas, Outside Legal Counsel

Chairman Antenori called the meeting to order at 9:03 a.m.

ACTION

Board of Directors

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

1. Discussion and consultation with the County Attorney for legal advice and to consider the County's position and instruct its attorneys regarding the pending litigation in *Groover v. Antenori, et al.*, Cochise County Superior Court, Case No. CV202500676.

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation.

Supervisor Gomez made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4) to discuss and consult with the County Attorney for legal

advice and to consider the County's position and instruct its attorneys regarding the pending litigation in *Groover v. Antenori, et al.*, Cochise County Superior Court, Case No. CV202500676. Vice-Chairman Crosby seconded the motion.

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

The Board entered Executive Session at 9:05 a.m.

The Board came out of the Executive Session at 9:38 a.m. All Board members were present.

Supervisor Gomez made a motion to direct the County Attorney's Office to hire Joseph Kanefield to represent the Jail District and Cochise County as co-counsel in the *Groover v. Antenori, et al.*, Cochise County Superior Court, Case No. CV202500676. Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori adjourned the meeting at 9:40 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board