

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

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 16, 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
Dylan Hendel, Civil Deputy County Attorney
Bert Whitehead, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 11:37 a.m.

ACTION

Board of Supervisors

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

1. Consultation for Legal Advice with the County Attorney's Office Regarding the Arizona Open Meeting Law.

The Board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the County Attorney's Office regarding compliance with the Arizona Open Meeting Law.

Supervisor Gomez made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the County Attorney's Office regarding compliance with the Arizona Open Meeting Law. Vice-Chairman Crosby seconded the motion.

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

The Board entered Executive Session at 11:40 a.m.

The Board came out of the Executive Session at 12:29 p.m. All Board members were present.

Chairman Antenori adjourned the meeting at 12:29 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board