

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, FEBRUARY 10, 2026**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 10, 2026 at 3:00 p.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
Dylan Hendel, Deputy Civil County Attorney
Lori Zucco, County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Julie Morales, Risk Management Director
Cynthia Maalouf, Arizona County Insurance Pool Executive Director
Brian Hunt, Arizona County Insurance Pool Manager

Chairman Antenori called the meeting to order at 3:01 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 direction regarding the County Attorney's Office (CAO) and Arizona Counties Insurance Pools (ACIP) Litigation update.

The Board may enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the County Attorney related to 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 the County Attorney's Office (CAO) and Arizona Counties Insurance Pools (ACIP) Litigation update. Supervisor Gomez seconded the motion.

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

The Board entered Executive Session at 3:02 p.m.

The Board came out of Executive Session at 4:55 p.m. All Board members were

present.

Chairman Antenori adjourned the meeting at 4:55 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board