

**Special Meeting Minutes
Wednesday, January 21, 2009
Meeting Scheduled Start Time: 12:00 PM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Tom Sullivan Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:00 PM on Wednesday, January 21, 2009, in the Tom Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

~ Supervisor Stapley attended the meeting telephonically ~

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated January 21, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Brock
Ayes: Kunasek, Stapley, Brock, Wilson
Absent: Wilcox

~ Supervisor Wilcox entered the meeting telephonically ~

1. LEGAL ADVICE - §ARS 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4)

Charles Hoskins vs. Maricopa County Board of Supervisors; CV2008-022513 (E-06-09-016-3-00)

Wade Swanson, Outside Counsel
Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Paul Golab, Outside Counsel
Sandi Wilson, Acting County Manager
Brian Hushek, Deputy Budget Director, **did not attend**

Lee Ann Bohn, Deputy Budget Director
Elizabeth Yaquinto, Director, Workforce Mgt. and Development, **did not attend**
Steve Wetzel, Chief Information Officer, **did not attend**
Richard Romley, County Consultant

2. **LEGAL ADVICE - §ARS 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4)**

Thomas & Arpaio v. Maricopa County Board of Supervisors; CV2008-033194 (E-06-09-017-3-00)

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Paul Golab, Outside Counsel
Sandi Wilson, Acting County Manager
Elizabeth Yaquinto, Director, Workforce Mgt. and Development, **did not attend**
Richard Romley, County Consultant

~ **Supervisor Wilcox disconnected her phone connection at 12:35 p.m.** ~

3. **LEGAL ADVICE - §ARS 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4)**

Potential litigation with County Attorney and Sheriff regarding public records (E-06-09-018-3-00)

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Paul Golab, Outside Counsel
Sandi Wilson, Acting County Manager
Elizabeth Yaquinto, Director, Workforce Management and Development
Richard Romley, County Consultant

~ **Supervisor Stapley disconnected his phone connection at 12:45 p.m.** ~
~ **Supervisor Wilcox called back to reconnect to the meeting at 12:57 p.m.** ~

MEETING ADJOURNED

Following consideration of items on the executive session agenda and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board.