

Board of Supervisors
December 20, 2022
12:00 PM

The Board met in a Special Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Bruce Bracker, Chairman; Manuel Ruiz, Vice-Chairman; Rudy Molera, Member; Jennifer St. John, County Manager; Kim Hunley, Chief Deputy County Attorney; William Moran, Deputy County Attorney; Alma Schultz, Clerk of the Board.

CALL TO ORDER

Chairman Bracker called the meeting to order.

Chairman Bracker made a motion to recess the Special Meeting to convene into Executive Session seconded by Vice-Chairman Ruiz; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

EXECUTIVE SESSION

1. PURSUANT TO A.R.S. § 38-431.03 (A) (3) AND (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE AND DIRECTION REGARDING THE COURT RULING ON DEFENDANTS' MOTION TO DISMISS IN SANTA CRUZ COUNTY AND ALMA SCHULTZ VS. AUDIT USA, ET AL. AND THE BOARD OF SUPERVISORS' AVAILABLE LEGAL OPTIONS (REQ: COUNTY ATTORNEY)

ADJOURNMENT

The Board adjourned the Executive Session and adjourned the Meeting at 12:50 p.m. (Motion: Vice-Chairman Ruiz; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)