

The Board met in a Special Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Rudy Molera, Chairman; John Fanning, Vice-Chairman; Luis Carlos Davis, Member; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Robert May, Civil Bureau Chief; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Molera called the meeting to order, and the Pledge of Allegiance, led by Robert May, Civil Bureau Chief was recited.

ADOPTION OF AGENDA

Supervisor Davis motioned to adopt the Agenda as presented; seconded by Vice-Chairman Fanning; motion was carried unanimously. (Ayes: Davis, Fanning, Molera)

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

Before convening into the Executive Session, Supervisor Davis asked for the reason to have an Executive Session. Robert May responded to Supervisor Davis.

EXECUTIVE SESSION

1. PURSUANT TO A.R.S. § 38-431.03(A)(3) & (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE REGARDING THE FORMER COUNTY TREASURER ELIZABETH GUTFAHR'S EMBEZZLEMENT MATTER TO CONSIDER THE PUBLIC BODY'S POSITION AND PROVIDE DIRECTION ON LITIGATION (REQ: COUNTY MANAGER)

The Board adjourned the Executive Session and reconvened into the Special Meeting. (Motion: Chairman Molera; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)

ADJOURNMENT

The meeting adjourned at 12:30 p.m. (motion: Vice-Chairman Fanning; second: Supervisor Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)