

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 (via Zoom); Luis Carlos Davis, Member; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Georgia Staton, Jones Skelton & Hochuli PLC; Alma Schultz, Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Molera called the meeting to order, and the Pledge of Allegiance was recited, led by Christopher Young, Deputy County Manager.

EXECUTIVE SESSION

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

1. PURSUANT TO A.R.S. § 38-431.03(A)(3) DISCUSSION AND/OR CONSULTATION WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY FOR LEGAL ADVICE REGARDING POTENTIAL LEGAL RAMIFICATIONS ARISING FROM RESPONSIBILITIES FOR MANAGEMENT OF THE COUNTY ANTI-RACKETEERING REVOLVING FUND (REQ: COUNTY MANAGER)

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

ADJOURNMENT

The meeting adjourned at 9:19 a.m. (motion: Supervisor Davis; second: Vice-Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning, Molera)