

The Board met in a Regular 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 was recited, led by Alma Schultz.

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

EXECUTIVE SESSION

[INGORE_INDENT]

1. PURSUANT TO A.R.S. § 38-431.03(A)(3)&(4), DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL REGARDING LITIGATION INVOLVING THE FORMER COUNTY TREASURER'S MANAGEMENT OF COUNTY FUNDS (REQ: COUNTY MANAGER)

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

ADJOURNMENT

The meeting adjourned at 11:29 a.m. (motion: Supervisor Davis; second: Vice-Chairman Fanning; motion carried unanimously) (Ayes: Davis, Fanning, Molera)
[INGORE_INDENT]