

The Board met in a Special Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: John Fanning, Chairman; Luis Carlos Davis, Vice-Chairman; Rudy Molera, Member; Jesus Valdez, County Manager; Mauricio Chavez, Deputy County Manager; Chris Young, Deputy County Manager; Robert May, Civil Bureau Chief; Courtney L. Henson, Snell & Wilmer Attorney; Shannon Hall, Director of Communications & Community Relations; Nicolette A. Brenner, Deputy Clerk of the Board.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Fanning called the meeting to order, and the Pledge of Allegiance was recited, led by Kathi Campana

ADOPTION OF AGENDA

Supervisor Molera made a motion to adopt the Agenda; seconded by Vice-Chairman Davis; motion carried unanimously. (Ayes: Davis, Fanning, Molera)

EXECUTIVE SESSION

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

1. PURSUANT TO A.R.S. § 38-431.03(A)(3) & (4), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE AND/ OR DIRECTION REGARDING ALL LITIGATION MATTERS RELATED TO THE EMBEZZLEMENT BY THE FORMER COUNTY TREASURER ELIZABETH GUTFAHR, INCLUDING UPDATES ON ALL RELATED LITIGATION AND AFFECTED DISTRICTS' POSITIONS (REQ: COUNTY MANAGER)

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

ACTION ITEMS

1. DISCUSSION/POSSIBLE ACTION TO TAKE LEGAL ACTION IN ALL LITIGATION MATTERS RELATED TO THE EMBEZZLEMENT BY THE FORMER COUNTY TREASURER ELIZABETH GUTFAHR, INCLUDING, BUT NOT LIMITED TO, APPEALS OF RECENT DECISIONS AND REILING A COMPLAINT AGAINST THE AUDITOR GENERAL (REQ: COUNTY MANAGER)

Supervisor Molera made a motion to approve, seconded by Vice-Chairman Davis; the motion carried unanimously. (Ayes: Davis, Fanning, Molera)

ADJOURNMENT

The meeting adjourned at 11:24 a.m. (motion: Supervisor Molera; second: Vice-Chairman Davis; motion carried unanimously) (Ayes: Davis, Fanning, Molera)