

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING AND POSSIBLE EXECUTIVE SESSION HELD ON  
Tuesday, April 8, 2014**

A special board meeting and possible executive session of the Cochise County Board of Supervisors was held on Tuesday, April 8, 2014 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Supervisor  
Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;  
Present: Britt W. Hanson, Chief Civil Deputy County Attorney; Kim Lemons, Assistant to the Clerk  
of the Board; Chris Mullinax, Safety/Loss Control Analyst  
Attendees: William H. Hardy, Executive Director, ACIP; Cynthia Maalouf, ACIP

Chairman English called the meeting to order at 1:30 p.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT  
THE MEETING**

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***ACTION***

**Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 7.*

1. Pursuant to A.R.S. 38-431-03(A)7, the Board may vote to go into Executive Session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding ongoing litigation currently handled by the Arizona Counties Insurance Pool (ACIP).

Supervisor Call made a motion to go into Executive Session as authorized under the cited section. Vice-Chairman Searle seconded the motion which passed unanimously. The Board convened in Executive Session at 1:30 p.m.

The Board came out of Executive Session at 3:11 p.m.

The Board took no action at this meeting.

Chairman English adjourned the meeting at 3:11 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlthe G. Rios, Clerk of the Board