

Special Meeting, Wednesday, October 02, 2019



Maricopa County

Joint Meeting of the Maricopa County Board of Supervisors and the Citizen County Attorney Selection Review Committee

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, Housing Authority of Maricopa County and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona, and the Citizen County Attorney Selection Review Committee will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Wednesday October 02, 2019	9:30 AM	Special and Executive Session	Sullivan Conference Room 301 W. Jefferson, 10th Floor Phoenix, AZ 85003 Supervisors' Auditorium 205 W. Jefferson Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 W. Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m. and open meeting agendas are available via the internet at <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. For questions, please call 602-506-3766.

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03.(A)(1) - Personnel matters
- A.R.S. §38-431.03.(A)(2) - Records exempt by law from public inspection
- A.R.S. §38-431.03.(A)(3) - Legal advice
- A.R.S. §38-431.03.(A)(4) - Litigation; contract negotiations; settlement discussions
- A.R.S. §38-431.03.(A)(5) - Personnel matters dealing with employee organizations
- A.R.S. §38-431.03.(A)(6) - International and interstate negotiations
- A.R.S. §38-431.03.(A)(7) - Purchase, sale or lease of real property

A handwritten signature in blue ink that reads "Debra Schaffer".

Debra Schaffer, Deputy Clerk of Board

Removal of this notice is illegal.

Dated: October 1, 2019

2019 OCT - 1 AM 9:10
CLERK
BOARD OF SUPERVISORS
MARICOPA COUNTY