

Special Meeting Summary
Wednesday, October 2, 2019
9:30 a.m.

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



<p>Board Members Bill Gates, Chairman, District 3 Clint Hickman, Vice Chairman, District 4 Jack Sellers, District 1 Steve Chucri, District 2 Steve Gallardo, District 5</p> <p>County Manager Joy Rich</p> <p>Clerk of the Board Fran McCarroll</p> <p>Meeting Location Sullivan Conference Rm 301 W. Jefferson, 10th Floor Phoenix, AZ 85003/ Supervisors' Auditorium 205 W. Jefferson Phoenix, AZ 85003</p>	<p>Committee Members Chris Skelly, Chairman Paula Banahan Dr. Maria Chavira Rae Chornenky Boyd Dunn Carmen Heredia De la Torre Benjamin Taylor</p> <p>Clerk of the Board Fran McCarroll</p> <p>Meeting Location Sullivan Conference Rm 301 W. Jefferson, 10th Floor Phoenix, AZ 85003</p>
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**JOINT MEETING OF THE BOARD OF SUPERVISORS AND
CITIZEN COUNTY ATTORNEY SELECTION REVIEW COMMITTEE**

The Board of Supervisors and Citizen County Attorney Selection Review Committee convened in Session at 9:30 AM on Wednesday, October 2, 2019, in the Sullivan Conference Room, 301 W. Jefferson, 10th Floor, Phoenix, AZ 85003/Supervisors' Auditorium, 205 W. Jefferson, Phoenix, AZ 85003, with the following Board Members present: Bill Gates, Chairman, District 3; Clint Hickman, Vice Chairman, District 4; Jack Sellers, District 1; Steve Chucri, District 2; Steve Gallardo, District 5 (entered late); and the following Citizen County Attorney Selection Review Committee Members present: Chris Skelly, Chairman; Benjamin Taylor; Paula Banahan; Carmen Heredia De la Torre; Boyd Dunn; Dr. Maria Chavira; and Rae Chornenky. Also present: Debra Schaffer, Deputy Clerk of the Board; Maria Ceaglske, Minutes Coordinator; Joy Rich, County Manager; Patrick Irvine, Legal Counsel; and Ian Macpherson, Legal Counsel.

~ Supervisor Gallardo entered the meeting just before roll call of Citizen County Attorney Selection Review Committee ~

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated October 02, 2019, for Board of Supervisors and Citizen County Attorney Selection Review Committee pursuant to the statutory authority listed for each item.

Motion to approve by Rae Chornenky, seconded by Benjamin Taylor

Ayes: Skelly, Taylor, Banahan, De la Torre, Dunn, Chavira, Chornenky

Motion to approve by Supervisor Chucri, seconded by Supervisor Hickman

Ayes: Sellers, Chucri, Gates, Hickman, Gallardo

Chairman Gates recessed the meeting to reconvene in Special/Executive Session on Thursday, October 3, 2019 at 9:30 a.m.

OPEN SESSION
BOARD OF SUPERVISORS

2. POSSIBLE APPOINTMENT OF MARICOPA COUNTY ATTORNEY

Possible appointment to fill the vacancy in the Office of the Maricopa County Attorney.

No action was taken on this item.