

**Special Meeting Agenda  
Wednesday, December 14, 2022  
1:30 PM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Bill Gates, Chairman, District 3  
Clint Hickman, Vice Chairman, District 4  
Jack Sellers, District 1  
Thomas Galvin, District 2  
Steve Gallardo, District 5

**County Manager**

Joy Rich

**Clerk of the Board**

Juanita Garza

**Meeting Location**

Sullivan Conference Room  
301 W Jefferson, 10th Floor  
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting 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 AM and 5:00 PM and on the internet at <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice and interpreting services for those individuals with Limited English Proficiency will be available upon 24 hours advance notice through the Office of the Clerk of the Board, 301 W. Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD 711, or email [clerkboard@maricopa.gov](mailto:clerkboard@maricopa.gov). To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

## **BOARD OF SUPERVISORS**

### **1. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider the items on the Executive Agenda dated Wednesday, December 14, 2022, for Board of Supervisors and relevant Special Districts pursuant to the statutory authority listed for each item.

## **OPEN SESSION**

### **2. POSSIBLE ACTION TO AUTHORIZE LITIGATION IN ELECTION CONTESTS IF NECESSARY**

Take action consistent with direction of the Board in executive session on December 14, 2022, regarding Authorizing Litigation in Election Contests if necessary. (C-06-23-411-X-00)