

**Special Meeting Summary
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

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 1:30 PM on Wednesday, December 14, 2022, in the Sullivan Conference Room 301 W Jefferson, 10th Floor Phoenix, AZ 85003, with the following members present: Bill Gates, Chairman, District 3; Clint Hickman, Vice Chairman, District 4 (remote); Jack Sellers, Supervisor, District 1; Thomas Galvin, Supervisor, District 2; Steve Gallardo, Supervisor, District 5 (remote). Also present: Juanita Garza, Clerk; Joy Rich, County Manager (remote); Andrea Cummings, Legal Counsel; Kelly Gardiner, Minutes Coordinator.

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.

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Thomas Galvin

Ayes: Bill Gates, Clint Hickman, Jack Sellers, Thomas Galvin, Steve Gallardo

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)

No action taken