



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Thursday, March 28, 2024
9:09 AM**

BOARD OF SUPERVISORS

Chairman Mike Goodman
Supervisor, District 2

Vice-Chairman Jeffrey McClure
Supervisor, District 4

Kevin Cavanaugh
Supervisor, District 1

Stephen Q. Miller
Supervisor, District 3

Jeff Serdy
Supervisor, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

**All Presentations are attached to the Agenda at:
[Click Here to View the Special Session Agenda](#)**

**and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)**

The Pinal County Board of Supervisors convened at 9:09 a.m. this date. The meeting was called to order by Chairman Goodman with the announcement the County network is down, those wishing to view the session can utilize their cell phones or any device that is not connected to the VPN.

Members Present: Chairman Mike Goodman; Vice-Chairman Jeffrey McClure; Supervisor Kevin Cavanaugh; Supervisor Stephen Q. Miller; Supervisor Jeff Serdy

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

- (1) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and contemplated litigation concerning a claim dated March 18, 2024, by Kevin Cavanaugh. (Chris Keller/Kent Volkmer)

Item Action: Convened into Executive Session

Motion Made By: Supervisor Cavanaugh Seconded By: Supervisor McClure

To convene into Executive Session.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

9:58 a.m. – Leo Lew, County Manager did not immediately return to the dais following Executive Session.

Item Action: Adjourn Executive Session

Motion Made By: Supervisor Cavanaugh Seconded By: Supervisor McClure

To adjourn Executive Session.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (2) Discussion/approval/disapproval of the canvass of elections results for the March 19, 2024 Presidential Preference Election. (Dana Lewis)

10:00 a.m. – Leo Lew, County Manager returned to the dais.

Dana Lewis, Recorder appeared before the Board and presented.

Discussion held regarding the Presidential Preference Election; provisional ballots, The Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) ballots, canvass process, and equipment certification process by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Serdy, Dana Lewis, and Chris Keller, Chief Civil Deputy County Attorney.

Supervisor Cavanaugh inquired regarding laptops utilized for the Spanish translation program.

Dana Lewis advised in order to relay accurate information, she will follow up with the Board.

Item Action: Approve the 2024 Final Presidential Preference Election Official Canvass as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve the 2024 Final Presidential Preference Election Official Canvass as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

10:16 a.m. –Chairman Goodman adjourned the March 28, 2024, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: April 24, 2024