PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Tuesday, September 24, 2024
3:00 PM

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 3:00 p.m. this date. The meeting was called to order by Chairman Goodman.

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

Members Present Telephonically: Supervisor Jeff Serdy

Members Absent: Supervisor Kevin Cavanaugh

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

Chairman Goodman inquired if Supervisor Serdy and Supervisor Cavanaugh have joined telephonically.

Natasha Kennedy, Clerk of the Board confirmed they have not yet joined the meeting telephonically.

(1) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and contemplated litigation regarding Kevin Cavanaugh's allegations surrounding the 2024 primary election and the continued alleged actions of the election department staff. (Leo Lew/Brett Johnson-outside counsel)

Chairman Goodman requested a Motion.

3:00 p.m. - Supervisor Serdy is now appearing telephonically.

Item Action: Convened into Executive Session

Motion Made By: Supervisor Miller — Seconded By: Supervisor McClure

To convene into Executive Session for Item #1.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Absent: Cavanaugh (1)

Motion Made By: Supervisor McClure — Seconded By: Supervisor Miller

To adjourn Executive Session for Item #1.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Absent: Cavanaugh (1)

(2) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and possible litigation concerning the State of Arizona 2023 Elections Procedural Manual provisions in Chapter 9, section f, Out of Precinct Voter, as may be applicable to Pinal County's precinct based voting. (Chris Keller/Kent Volkmer)

Chris Keller, Chief Civil Deputy County Attorney advised due to not knowing the direction the Board may take, or the type of legal advice which may be sought, and whether or not that could impact any of the claims filed with the Board by Supervisor Cavanaugh, he has advised having sent an email to Supervisor Cavanaugh stating it would be best for him to recuse himself from the item, due to a potential conflict of interest.

Chairman Goodman requested a Motion.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To convene into Executive Session for Item #2, and that Supervisor Cavanaugh recused himself from this action.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Absent: Cavanaugh (1)

4:20 p.m. – Following Executive Session Supervisor Serdy did not return to the meeting.

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To adjourn Executive Session for Item #2.

Motion Passed

Ayes: Goodman, McClure, Miller (3)

Absent: Cavanaugh, Serdy (2)

4:20 p.m. – Chairman Goodman adjourned the September 24, 2024, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

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Mike Goodman, Chairman

ATTEST:

_____

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: October 30, 2024