PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Monday, October 7, 2024
9:01 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 9:01 a.m. this date. The meeting was called to order by Vice-Chairman Jeffrey McClure, Presiding as Chairman with the announcement Chairman Goodman will be attending telephonically therefore, he will be Presiding as Chairman.

Natasha Kennedy, Clerk of the Board confirmed Chairman Goodman's telephonic appearance.

Vice-Chairman McClure, Presiding as Chairman conducted attendance by Roll Call and announced a quorum is present.

Members Present: Vice-Chairman Jeffrey McClure, Presiding as Chairman

Members Present Telephonically: Chairman Mike Goodman; Supervisor Jeff Serdy

Members Absent: Supervisor Kevin Cavanaugh, Supervisor Stephen Q. Miller

Staff Present: Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kyle Hills

Staff Present Telephonically: County Manager, Leo Lew

(1) Discussion/approval/disapproval to authorize counsel in Pinal County Superior Court Case No: S1100-CV2024-02541 to take all necessary action, including authorization for taking an appeal if necessary, regarding any adverse decision, in whole or part, that could affect Pinal County's current election processes. (Chris Keller/Kent Volkmer)

Vice-Chairman McClure, Presiding as Chairman requested a Motion to convene into Executive Session.

Motion Made By: Supervisor Goodman Seconded By: Supervisor Serdy

To convene into Executive Session.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

Vice-Chairman McClure, Presiding as Chairman requested a Motion.

Motion Made By: Supervisor Goodman Seconded By: Supervisor Serdy

To adjourn Executive Session.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

Discussion held regarding how to proceed by the following Board Members; Vice-Chairman McClure, Presiding as Chairman, Chairman Goodman, and Supervisor Serdy.

Item Action: Approved

Motion Made By: Supervisor Goodman Seconded By: Supervisor Serdy

To approve to Appeal the Decision dated Friday, October 4, 2024, further acknowledging to authorize counsel in Pinal County Superior Court Case No: S1100-CV2024-02541 to take all necessary action, including authorization for taking an appeal if necessary, regarding any adverse decision, in whole or part, that could affect Pinal County's current election processes.

Motion Passed by Roll Call

Ayes: Goodman, Serdy, McClure (3)

Absent: Cavanaugh, Miller (2)

9:35 a.m. – Vice-Chairman McClure, Presiding as Chairman adjourned the October 7, 2024, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

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Jeffrey McClure, Vice-Chairman
Presiding as Chairman

ATTEST:

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: October 30, 2024