PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Wednesday, October 9, 2024
4:01 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 4:01 p.m. this date. The meeting was called to order by Chairman Goodman.

Natasha Kennedy, Clerk of the Board conducted attendance by Roll Call.

Members Present: Chairman Mike Goodman; Vice-Chairman Jeffrey McClure

Members Present Telephonically: Supervisor Stephen Q. Miller, 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, Kyle Hills

(1) Discussion/approval/disapproval to waive the attorney client privilege concerning the election department operational and technical assessment prepared by outside counsel examining the allegations made by Kevin Cavanaugh surrounding the 2024 Primary Election and present the findings to the Board and direct the Clerk of the Board to place the results of the report on the County's website with any necessary redactions that may be required. (Leo Lew/Brett Johnson-outside counsel)

Additional Snell and Wilmer Representatives Appearing Telephonically: Expert Witnesses; Dr. Shawn Trendy, and Ryan Macias

Chairman Goodman requested a Motion to Convene into Executive Session for legal advice.

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To convene into Executive Session.

Motion Passed

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

Absent: Cavanaugh (1)

Chris Keller, Chief Civil Deputy County Attorney announced for the Record the Pinal County Attorney's Office will not be attending Executive Session, a conflict has been declared and Outside Counsel will be present to handle this matter.

4:20 p.m. – Following Executive Session Supervisor Miller and Ryan Macias did not return to the meeting.

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To adjourn Executive Session.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

4:20 p.m. – Supervisor Miller and Ryan Macias, Snell and Wilmer, Expert Witness rejoined the meeting.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To waive attorney client privilege for the purpose of being able to give information on this redacted report.

Chris Keller advised this motion does not include direction to the Clerk of the Board to place the report on the County's website.

Friendly Amendment Made By: Supervisor McClure, to waive the attorney client privilege concerning the election department operational and technical assessment prepared by outside counsel examining the allegations made by Kevin Cavanaugh surrounding the 2024 Primary Election and present the findings to the Board and direct the Clerk of the Board to place the results of the report on the County's website with any necessary redactions that may be required.

Friendly Amendment Seconded By: Supervisor Miller

Motion Passed by Roll Call

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

Absent: Cavanaugh (1)

Brett Johnson, Snell and Wilmer appeared before the Board, introduced colleagues Shawn Trendy and Ryan Macias, and presented; initial findings, detailed review of Election Machines and procedures, expert analysis and findings, and response to specific claims.

Discussion held regarding the investigation, detailed findings, USB flash drives as they relate to Election Machines, and necessary report redactions to prevent potential misuse of information by the following Board Members, Staff, and Outside Counsel; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, Supervisor Serdy, Chris Keller, Brett Johnson, and Ryan Macias.

Natasha Kennedy, Clerk of the Board announced the redacted Report Attachments will be made available on the agenda today around 6:00 p.m.

5:01 p.m. – Chairman Goodman adjourned the October 9, 2024, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

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Mike Goodman, 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