

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Tuesday, January 2, 2018, 11:00 a.m.  
Special Meeting**

Chairman Wilson called the January 2, 2018, special meeting of the La Paz County Board of Supervisors to order at 11:00 a.m. Elected Officials and Department Heads present were: Chairman Wilson, Supervisor Minor, Supervisor Irwin, County Administrator Drake, County Attorney Rogers; and Deputy Clerk of the Board Green

Bill Hardy, Arizona County Insurance Pool (ACIP) Executive Director; Cynthia Maalouf, Liability Adjuster for ACIP; and Jim Jellison, Counsel, were also present.

**Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the public body's attorney(s) re: Notice of Claim by K. Field– Board of Supervisors**

**SUPERVISOR MINOR MOVED** to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the public body's attorney(s) re: Notice of Claim by K. Field. Motion seconded by Supervisor Irwin, passed unanimously.

**Convene into Executive Session: 11:01 a.m.**  
**Reconvene to Open Meeting: 12:23 p.m.**

**Adjournment**

Chairman Wilson adjourned the meeting at 12:23 a.m.

APPROVED:

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/s/  
D. L. Wilson, Chairman

ATTEST:

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/s/  
Diane Green, Deputy Clerk of the Board