



**OFFICE OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

SPECIAL SESSION MINUTES AND (PUBLIC PORTION) EXECUTIVE SESSION MINUTES

March 31, 2020

12:00 p.m.

**Second Floor Conference Room - via Skype teleconference
219 E. Cherry, Flagstaff, Arizona**

Present Via Skype: Chair Elizabeth C. Archuleta, Vice Chair Lena Fowler and Supervisor Matt Ryan.

Also Present Via Skype: County Manager James Jayne, Deputy County Manager Joanne Keene and Deputy County Attorney Rose Winkeler.

Present in Person: Human Resources Director Erika Philpot and Deputy County Manager Lucinda Andreani.

Absent/Excused: Supervisor Art Babbott and Supervisor Jim Parks.

Chairwoman Archuleta called the meeting to order at 1:01 p.m.

Motion: Enter executive session, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

The Board entered executive session at 1:02 p.m.

Special Session - Executive Session:

1. Discussion regarding and consideration of candidates seeking appointment as the Diversity and Inclusion Director. Pursuant to ARS 38-431.03(A)(1), the Board may vote to enter executive session on this item.

Candidates to be interviewed include:

Nicole Brookshire, Sharon Cini, Jessica Homer and Matthew Whitaker

Chair Archuleta adjourned executive session at 5:56 p.m.

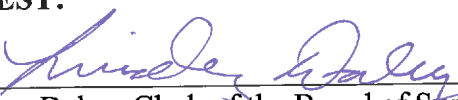
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Elizabeth C. Archuleta, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors