

BOARD OF SUPERVISORS' SPECIAL MEETING MINUTES

The Pima County Board of Supervisors met in special session in the Pima County Administration Building (Conference Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Wednesday, October 1, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Regina Nassen, Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

* Supervisor Elías attended the meeting telephonically.

1. PLEDE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

2. CALL TO THE PUBLIC (for Executive Session items only)

The Chair inquired whether anyone wished to address the Board on any item listed under Executive Session. No one appeared.

3. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:01 a.m.

4. RECONVENE

The meeting reconvened at 9:28 a.m. All members were present.

EXECUTIVE SESSION

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement proposal in *Ofelia Runyon v. Clarence Dupnik*, Superior Court Case No. C20121918 and U.S. District Court Case No. 13-CV-204.

Regina Nassen, Civil Deputy County Attorney, stated that the lawsuit stemmed from a S.W.A.T. shooting that occurred in March 2011, and the deceased was James John Runyon. She stated the case was for a wrongful death claim on behalf of Mr. Runyon's widow and minor child and the Federal lawsuit alleged a 14th Amendment

denial of familiar relations claim on behalf of Mr. Runyon's minor child. The Finance and Risk Management Department and the County Attorney's Office sought authority to proceed as discussed in Executive Session.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

6. **ADJOURNMENT**

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adjourn the meeting at 9:30 a.m.

ATTEST:

CLERK

CHAIR