

BOARD OF SUPERVISORS' STUDY SESSION MEETING MINUTES

The Pima County Board of Supervisors met in a study session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 3:00 p.m. on Tuesday, June 23, 2026. Upon roll call, those present and absent were as follows:

Present: Jennifer Allen, Chair
Dr. Matt Heinz, Vice Chair
Rex Scott, Member
Steve Christy, Member
Andrés Cano, Member

Also Present: Jan Leshar, County Administrator
Sam E. Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
John Stuckey, Sergeant at Arms

1. CONVENE TO EXECUTIVE SESSION

It was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to convene to Executive Session at 3:04 p.m.

2. RECONVENE

The meeting reconvened at 4:04 p.m. All members were present.

3. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Memorandum of Understanding (MOU) between American Federation of State, County and Municipal Employees (AFSCME) Arizona Local 449 and Pima County.

This item was informational only. No Board action was taken.

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding potential legal action in *Stone v. Pima County*, up to and including petitioning the Supreme Court for review.

This item was informational only. No Board action was taken.

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding potential litigation related to A.R.S. §13-4296 (Erroneous Convictions).

This item was informational only. No Board action was taken.

6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding release of the Attorney-Client Privileged Memorandum regarding Notices of Property Correction.

This item was informational only. No Board action was taken.

7. **ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Chair Allen, seconded by Supervisor Heinz and unanimously carried by a 5-0 vote, to adjourn the meeting. The meeting was adjourned at 4:06 p.m.

CHAIR

ATTEST:

CLERK