

**RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL MEETING**

FEBRUARY 26, 2020, 3:30 P.M.

1. CALL TO ORDER

Chairman Jon Cline called the Special Meeting to order at 308 E. Aero Drive, Payson, Arizona

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey (Via Telephone Conference Bridge), Ted Pettet and Jennifer Smith.

OTHERS PRESENT: Gary Cordell, Hector Figueroa, Kenny Evans, Sanja S. Long, and Tracy from Snell & Wilmer (via telephone conference bridge call), Brett Johnson(via telephone conference bridge call)

3. AGENDA ITEMS FOR DISCUSSION:

1. Consideration, discussion and possible action:

Motion to proceed (or not) based on advice of legal counsel in executive session.

EXECUTIVE SESSION:

Motion by Larry Sugarman, second by Ted Pettet, to enter into Executive Session pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation with the attorney or attorneys of the public body, and/or pursuant to A.R.S. § 38-431(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431(B)(1-4). Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith

Nays: none

Abstentions: none

Motion by Ted Pettet, second by Jon Cline to close Executive Session and reconvene regular session. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith
Nays: none
Abstentions: none

Motion by Ted Pettet, second by Jon Cline, to pursue legal action based on advice of council. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith
Nays: none
Abstentions: none

ADJOURNMENT:

Motion by Ted Pettet, second by Jon Cline, to adjourn the special meeting. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith
Nays: none
Abstentions: none