

**MINUTES OF
THE SPECIAL EXECUTIVE BOARD MEETING
8:00 A.M., MONDAY, JULY 10, 2023
VIA ZOOM;
SEAGO MAIN OFFICE; MULTI-PURPOSE ROOM
1403 WEST HIGHWAY 92, BISBEE, AZ 85603**

OFFICERS PRESENT: Budge, Ken – City of Bisbee (2nd Vice-Chair) **(In-Person)**
Gomez, David – Greenlee County (Chair) **(In-Person)**
Maldonado, Jorge – City of Nogales (Treasurer) **(In-Person)**
Ortega, Richard – City of Safford (1st Vice-Chair) **(In-Person)**

MEMBERS PRESENT: Ahmann, Stephen – Greenlee County Private Sector Representative **(Zoom)**
Barlow, Bill – City of Tombstone **(In-Person)**
Budd, David – Santa Cruz County Private Sector Representative **(Zoom)**
David, Paul – Graham County **(In-Person)**
Huish, Donald – City of Douglas **(Zoom)**
English, Ann – Cochise County **(In-Person)**
Floyd, Heather – Cochise County Private Sector Representative **(In-Person)**
Lopez, Edmund – Graham County Private Sector Representative **(In-Person)**
Montoya, Luis – Town of Clifton **(Zoom)**
Umphrey, Carolyn – City of Sierra Vista **(In-Person)**
Valle, Daniel – Cochise County Private Sector Representative **(Zoom)**

STAFF PRESENT: Heiss, Randy – Executive Director **(In-Person)**

GUESTS (Candidates): John Shea – 9:00 – 10:00 a.m. **(Zoom)**
Lydia Aranda – 10:00 a.m. – 11:00 a.m. **(In-Person)**

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Gomez called the meeting to order at 8:07 a.m. Randy Heiss noted those present, and a quorum was established.

2. EXECUTIVE SESSION: the SEAGO Executive Board may, by a majority vote of its members constituting a quorum, adjourn to executive session to conduct interviews and for consideration of the employment of candidates for the position of SEAGO Executive Director pursuant to A.R.S. § 38-432.03 (A)(1).

Chair Gomez called for a motion to adjourn to executive session.

MOTION: Bill Barlow
SECOND: Ann English
ACTION: Unanimous

3. RECONVENE TO PUBLIC SESSION

Chair Gomez reconvened the meeting to public session at 11:43 a.m.

4. POSSIBLE INTERVIEW(S) DISCUSSION, AND CONSIDERATION OF EMPLOYMENT OF ANY CANDIDATES WHO REQUEST THAT CONSIDERATION OF THEIR EMPLOYMENT BE HELD IN PUBLIC SESSION

No candidates requested their interview be conducted in public session so no action was needed or requested under this item.

5. DISCUSSION AND POSSIBLE DIRECTION TO STAFF RELATING TO THE SELECTION AND EMPLOYMENT OF THE NEXT SEAGO EXECUTIVE DIRECTOR

Supervisor Ann English moved that the position of SEAGO Executive Director be offered to John F. Shea based upon the salary range and possible moving costs discussed in executive session, with a starting date of December 4, 2023 and direct that the salary negotiations be handled by Chair Gomez and current Executive Director Randy Heiss.

MOTION: **Ann English**

SECOND: **Richard Ortega**

ACTION: Motion carried by a vote of fourteen (14) ayes and one (1) nay (Bill Barlow)

6. ADJOURNMENT

Chair Gomez adjourned the meeting at 11:50 a.m.