

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 3, 2006 9:00 A.M.

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a settlement of Pima County's claims relating to the Local Government Investment Pool against the trustees and their affiliates of the former National Century Financial Enterprises, Inc., i.e. JP Morgan Chase and Co., JP Morgan Chase Bank, JP Morgan Partners, L.L.C., Bank One Corporation, Bank One Capital Markets, Inc., the Beacon Group, L.L.C., the Beacon Group Focus Value Fund-III, L.P., Thomas Mendell, Harold Pote, and Eric Wilkinson (collectively, "JP Morgan") in: City of Chandler, et. al., v. Bank One, N.A. et. al., in the United States District Court for the District of Arizona, Case No. CV03-1220-PHX, consolidated in Case No. 02:03-MD-1565-MRA. In re: National Century Financial Enterprises, Inc., in the United States District Court for the Southern District of Ohio, Eastern Division; and, to give legal advice and direction regarding appropriate instruction to Pima County's Board Member of the Arizona Public Entity NCFE Loss Recovery Coalition, Inc.

Accept County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. DIVISION OF ELECTIONS - REVISED

Call for Pro/Con Arguments for the May 16, 2006 Regional Transportation Special Election

Any person may file with the Pima County Division of Elections an argument, not more than three hundred words in length, advocating or opposing

Approved
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any of the ballot questions related to the Regional Transportation Plan and authorization of a transportation excise tax, by 5:00 p.m., ~~Friday, January 13, 2006~~ **Wednesday, February 15, 2006** at Pima County Division of Elections, 130 West Congress, 8th Floor, Tucson, AZ 85701. A person filing an argument shall deposit with the Pima County Division of Elections, at the time of filing, a fee of \$100.00 for the purpose of offsetting a portion of the proportionate cost of the paper and printing of the argument. If the person filing an argument requests that the argument appear in connection with more than one ballot question, a deposit shall be made for each placement requested. Checks shall be made payable to the Pima County Division of Elections.
Discussion/ Direction/Action.

2. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. Pima County/Tucson Women's Commission

Appointment of Dinah L. McGlory to replace Richard Henry Fridena. Term expiration: 12/21/09. (Commission recommendation)

Approved
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B. Pima County Wireless Integrated Network Committee

Appointments of Kerry Reeve, 2nd Alternate, Office of Emergency Management and Homeland Security, to replace Benny Gomez; and Captain Bill Richards, 2nd Alternate, Tucson Police Department, to replace Captain Bill Washington. No term expirations. (Jurisdictional recommendations)

Approved
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POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 12/29/05

TIME POSTED: 11:00 A.M.