

## **NOTICE AND AGENDA SUMMARY**

### **Pima County Board of Supervisors' Special Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**April 16, 2012 10:00 a.m.**

**(Clerk's Note:** Members of the Pima County Board of Supervisors may attend either in person or by telephone conferencing.)

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD OF SUPERVISORS**

Pursuant to A.R.S. §41-1202.B(1), appointment of a citizens panel to submit the names of three qualified electors to the Board of Supervisors to fill the vacancy in Arizona Legislative District 29.

Motion carried to approve (5-0)

4. **ADJOURNMENT**

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

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

DATE POSTED: 4/13/12

TIME POSTED: 9:00 a.m.