MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 3, 2016 at 5:00 P.M.

1. **Call to Order**
Mayor German called the meeting to order at 5:00 p.m.

2. **Roll Call**
Mayor Charles German, Councilors Bruce George, Carol German, Brad Gordon, Robin Whatley, and Jessie Jones are present. Vice Mayor Jackie Baker had declared a conflict of interest and has signed the Conflict of Interest Disclosure statement that is attached and becomes a permanent part of the record.

Also Present
Town Manager Russ Martin, Attorney William Sims and Justin Pierce attended telephonically, Risk Manager Carol Brown and Town Clerk Virginia Jones

3. **Pledge of Allegiance**
Mayor German led the Pledge of Allegiance.

4. **Discussion and consultation with the Town Attorney and outside counsel for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider its position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding Case No. CV201580390 in Yavapai County Superior Court.**
On a motion by Vice-Mayor Bruce George, seconded by Councilor Brad Gordon, Council voted to go into Executive Session for discussion and consultation with the Town Attorney and outside counsel for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider its position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding Case No. CV201580390 in Yavapai County Superior Court, with Councilor Whatley opposing.

Council adjourned to Executive Session at 5:03 p.m.
Council reconvened Special Session at 5:57 p.m.
Mayor German stated that Council has no statement regarding Executive Session

5. **Adjournment**
Mayor German, with no objection from Council, pronounced the meeting adjourned at 5:58 p.m.

_____
Charles German, Mayor

_____
Virginia Jones, Recording Secretary

CERTIFICATION
I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on February 3, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.

_____
Virginia Jones, Town Clerk

Town of Camp Verde
Conflict of Interest Disclosure Memorandum

To: Town Clerk – Town of Camp Verde

From: Jackie Baker

Re: **Conflict of Interest Disclosure Pursuant to ARS §38-501 to 511**

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1. **Identify the decision, case investigation, or other matter in which you or your relative may have a substantial interest" under ARS §38-501 to 511.**

   any current or future lawsuit brought by Deborah Ann Barber.

2. **Describe the 'substantial interest' referred to above.**

   As parent to Deborah Ann Barber I would have, whether real or perceived, a conflict of interest related to her.

3. **Statement of Disqualification:**

   To avoid any possible Conflict of Interest as described by ARS §38-501 to 511, I will refrain from participating in any manner in the matter identified above.

Date: 2-2-16 Print Name: JACKIE BAKER

Signature: Jackie Baker