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**AGENDA
SPECIAL SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, NOVEMBER 19, 2014
3:00 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll Call**
3. **Discussion concerning document not yet subject to disclosure.** On August 18, 2014, the Town Council authorized an independent investigation by outside counsel involving matters directed by the Town Council and certain matters that were the subject of an employee complaint. Outside counsel has completed the initial phase of her investigation and has prepared a draft report. Until that report and investigation is finalized, the draft report is not a public document that is subject to disclosure. The Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(2) for discussion and consideration of documents exempt from public disclosure. The Executive Session will not include any discussion or consideration of personnel matters as described in ARS §38-431.03(A)(1).
4. **Action** Following the Executive Session, Council may discuss possible future agenda items regarding the draft investigative report and may establish a deadline by which the draft investigative report shall become subject to public disclosure.
5. **Adjournment**

Posted by:

Virginia Lewis

Date/Time:

11-13-2014

9:00 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.