

Southeastern Arizona Communications (SEACOM)  
Joint Powers Authority (JPA)  
Minutes of the Special Meeting of October 27, 2022

Chair Mark Dannels called the meeting to order at 10:31 a.m. at SEACOM, 1728 Paseo San Luis, Sierra Vista, AZ, 85635.

Members Present:

Mark Dannels, Cochise County Sheriff's Office (CCSO) Charles Potucek, City of Sierra Vista (CSV); Mark Savage, Fry Fire District (FFD); Suzanne Harvey, Huachuca City (HC)

Also Present:

Rich Karwaczka, Cochise County Administrator; Michael Cline, SEACOM Director

**Items 1: Discussion and Possible Action to Adjourn into Executive Session for a Performance Evaluation of Director, Michael Cline (ACTION ITEM):**

**Prior to the Motion, the members present reviewed a legal opinion issued by SEACOM Attorney Nathan J. Williams regarding Persons Able to be Present in Executive Sessions. Based on the opinion and the consensus of the Board, Mr. Karwaczka (non-Board Member) was allowed to attend as the representative of Cochise County as his position made it reasonably necessary for his attendance.**

Mr. Potucek moved the JPA Board adjourn into Executive Session. Mr. Savage seconded the Motion. The motion passed by unanimous vote of all voting Members in attendance (Dannels, Potucek, Savage, Harvey).

The Board Adjourned into Executive Session at 10:33 a.m.

The Board Adjourned out of Executive Session at 11:46 a.m.

There being no further business before the Board, the Special Meeting of the SEACOM JPA Board was adjourned at 11:46 a.m.

  
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Mark Dannels, SEACOM JPA Chairman