

**LEAGUE OF ARIZONA CITIES & TOWNS**

**LEAGUE OFFICERS SPECIAL MEETING  
SUMMARY**

Thursday, July 3, 2008  
1:30 pm. Conference Call

ATTENDEES

President: Mayor Boyd Dunn, Chandler  
Vice President: Mayor Robert Walkup, Tucson  
Treasurer: Mayor Larry Nelson, Yuma  
Ken Strobeck, League of Arizona Cities & Towns  
Jeffrey Kros, League of Arizona Cities & Towns  
Patrice Kraus, Chandler  
Mary Wade, Chandler  
Jason Baran, Tucson  
Mary Okoye, Tucson  
Connie Scoggins, Yuma

The meeting was called to order at 1:35 p.m. The officers and League Executive Director Ken Strobeck discussed the state budget provision requiring a \$29 million contribution from counties, cities and towns to the state general fund.

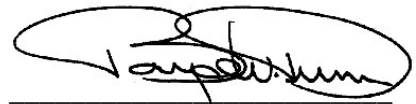
The officers decided the League should research legal and other options for a response to the provision. The officers decided the course of action at this time will be to form a small advisory committee to interview select law firms the League may retain to perform research into the legality of the contribution and recommend next steps.

The meeting adjourned at 1:49 p.m.



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EXECUTIVE DIRECTOR



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PRESIDENT