

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
MAY 22, 2007**

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

NOTE: The information discussed in Executive Session and the minutes of the Executive Session are confidential (A.R.S. §38-431.03(B)).

CALL TO ORDER: Immediately following a motion duly made and carried during the special meeting of May 22, 2007. (Note the Special Meeting is scheduled to convene at **3:00 p.m.**)

ROLL CALL: BE__ TF __ EB __ SC __ AR__ MV__ JW__

STAFF PRESENT: Fred Carpenter, Town Manager; Samuel I. Streichman, Town Attorney; Tim Wright, Deputy Town Attorney; Silvia Smith, Town Clerk; Diane Stoyer, Legal Department Office Manager.

OTHERS PRESENT: Daniel R. Malinski, Burch & Cracchiolo, will be present by telephone.

Council will discuss or consider the following item pursuant to the noted authority.

1. Discussion pursuant to A.R.S. Sections 38-431.03(A)(3) [legal advice] and 38-431.03(A)(4) [consideration of the Town's position in pending litigation or settlement discussions], all in regard to Gila County Superior Court case No. CV 2005-313 entitled Stephanie Vogel v. Town of Payson.

NOTE: The Council reserves the right to reconvene the special meeting to take any action(s) that may be necessary as a result of the discussion(s) held during the executive session.

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