

SOUTHWESTERN FAIR COMMISSION, INC.
MINUTES OF THE COMMITTEE FOR NEW LEGAL COUNSEL
Monday, September 12, 2022, 10:00 a.m. at the Cantina Meeting Room

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given that the Southwestern Fair Commission, Inc. (SWFC) Committee for New Legal Counsel (Committee) held an open meeting on Monday, September 12, 2022, at 10:00 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747.

MINUTES

Committee Members Present: Marian LaLonde and Mark Cowley

Others Present: Christine Young, Young Law Firm, PLLC

1. **Call to Order.** The Meeting was called to order at 10:00 a.m.
2. **Areas of Legal Assistance.** There was discussion regarding the need for new outside legal counsel due to Christine Young's retirement at the end of 2022. Potential areas of legal assistance include the Management Agreement and other matters with Pima County, corporate and nonprofit governance, real estate, construction, contract drafting/negotiation, employment/HR, vendor and event agreements, public use of and access to facilities, potential litigation risks, open meeting laws and public information requests, and licensing matters.
3. **Potential Legal Counsel.** There was discussion regarding potential law firms and lawyers who may have background to assist SWFC in the future. Marian LaLonde agreed to personally reach out to several lawyers. Depending upon results of those communications, Committee will then further consider process for recommendation and selection of new legal counsel.
4. **Adjournment.** The Meeting was adjourned at 11:30 am.