

**MINUTES  
SPECIAL MEETING  
SAN LUIS FACILITY DEVELOPMENT CORPORATION  
SAN LUIS COUNCIL CHAMBERS  
1090 E. Union Street  
San Luis, Arizona 85349  
June 8, 2017  
5:30 p.m.**

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY TELEPHONIC COMMUNICATION

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *If authorized by law and by a majority vote of a present quorum of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

1. **CALL TO ORDER** President Jenny Torres called the meeting to order at approximately 5:30 p.m.

**ROLL CALL**

<b>President Jenny Torres</b> , Present
<b>Vice President John Starkey</b> , Present
<b>Secretary Olivia Jenkins</b> , Absent
<b>Director Maria Gonzalez</b> , Absent
<b>Director Joe Harper</b> , Present

Others present:

Kay Marion Macuil, SLFDC Attorney,

Janet Taylor, Minute Taker

Tadeo De La Hoya, City Manager arrived at approximately 5:35 p.m.

2. **CONSENT AGENDA**

All matters are considered to be routine by the Board Members and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. A. - Approval of Minutes of Special Meeting held on March 14, 2017 and the Minutes of Emergency Special Meeting held on April 7, 2017.

**Motion:** President Jenny Torres and Vice President John Starkey to approve the minutes for the Special Meeting held on March 14, 2017 and to also approve the minutes for the Emergency Special Meeting held on April 7, 2017.

Motion passed unanimously

### **3. DISCUSSION AND POSSIBLE ACTION ITEMS**

#### **EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) and (4)

- 3. A.** Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03(A) subsections (3) and (4) on any and all matters regarding Emerald Correctional Management exiting from operations in April of 2017 for discussion or consultation for legal advice with the Corporation's Attorney or attorneys in order to consider the Corporation's position and instruct its attorneys regarding the Corporation's position. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation).**

**Motion:** Vice President John Starkey and Director Joe Harper to hold Executive Session pursuant to A.R.S. §38-431.03(A) subsections (3) and (4) as described in this Agenda item.

Motion passed unanimously

### **4. MOTION TO GO BACK INTO REGULAR SESSION**

**Motion:** Director Joe Harper and Vice President John Starkey to go back in to Regular Session.

Motion passed unanimously.

- 4.A.** Discussion and possible action on any and all matters regarding the scheduling of the Corporation's regular meetings. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation)**

- Note: Currently, **Tuesday, July 4, 2017** is the next Regular Monthly Meeting

No action taken: Discussion that the board meet as necessary. No members opposed.

### **5. ADJOURNMENT**

**Motion:** Vice President John Starkey and Director Joe Harper to adjourn meeting.

Motion passed unanimously

Meeting adjourned at approximately 6:10 p.m.