

NOTICE OF MEETING OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION

In accordance with section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of San Luis Facility Development Corporation and to the general public that the Board Members of the San Luis Facility Development Corporation will hold an **Annual Meeting on Wednesday, July 18, 2018 at 5:30 p.m.** The meeting will take place at City Hall in **Council Chambers**, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS APPROVED BY:

/s/ Kay M. Macuil, Attorney for the San Luis Facility Development Corporation

AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación San Luis Facility Development Corporation y al público en general que los miembros de la Corporación San Luis Facility Development Corporation, tendrán una **Junta Anual, miércoles el día 18 de Julio del 2018 a las 5:30 p.m.** La junta se llevará a cabo en el **Salón Del Cabildo** ubicada en el 1090 E. Union Street, San Luis, Arizona 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona "A.R.S § 1-602.A.9", sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona "A.R.S. §1-602.A.9."

ESTE AVISO ES APROBADO POR:

/f/ Kay M. Macuil, Abogada de la San Luis Facility Development Corporation

AGENDA
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
JULY 18, 2018
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/ROLL CALL

2. DISCUSSION AND POSSIBLE ACTION ITEM:

- 2. A.** Discussion and possible action on any and all matters regarding the election of officers for the San Luis Facility Development Corporation. **(Kay Marion Macuil, Attorney for the Corporation)**

3. OATH & SWEARING IN CEREMONY

Oath & Swearing-in of office for appointed directors of the San Luis Facility Development Corporation to be officiated by Ms. Janet Taylor, Notary Public. **(Janet Taylor, Notary Public/Clerk of the Board)**

4. CONSENT AGENDA

All matters are considered to be routine by the Commission 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.

4. A. MINUTES OF

- Special meeting held January 24, 2018

5. DISCUSSION AND POSSIBLE ACTION ITEM CONTINUED:

- 5. C.** Discussion and possible action on any and all matters regarding review of the San Luis Facility Development Corporation by-laws, including but not limited to the conflicting provisions section 3.03 and 4.04. **(Kay Marion Macuil, Corporation Attorney)**

6. DISCUSSION ITEMS:

- 6. A.** Presentation on the Arizona Open Meeting Law (**Kay Marion Macuil, Corporation Attorney and Sonia Cornelio City Clerk**)
- 6. B.** Discussion only on any and all matters regarding the San Luis Facility Development Corporation's Certificate of Good Standing.
(Kay Marion Macuil Attorney for the Corporation)
- 6. C.** Discussion on any and all matters regarding the presentation by Warden David Rivas to City Council June 13, 2018. (**Kay Marion Macuil, Corporation Attorney**)

Note: Pages 21, 22, and 23 of the attached presentation have bed count numbers.

7. ADJOURNMENT

Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."

San Luis Facilities Development Corporation

2.A.

Meeting Date: 07/18/2018

Department Head: Kay Macuil, City Attorney, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

Discussion and possible action on any and all matters regarding the election of officers for the San Luis Facility Development Corporation. **(Kay Marion Macuil, Attorney for the Corporation)**

SUMMARY:

The terms of the directors for the San Luis Facility Development Corporation will expire on July 29, 2018. At the Regular Council Meeting held June 13, 2018, the Mayor and Council of the City of San Luis, Arizona approved Resolution No. 2047 to elect current board members to continue to serve the San Luis Facility Development Corporation Board for an additional 3- year term.

Below is a list of the directors and their offices currently serving on the board.

Current Directors

President	Jenny Torres
Vice President	John Starkey
Secretary/Treasurer	Olivia Jenkins
Director	Maria Gonzalez
Director	Alex Joe Harper

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO ELECT _____ TO THE OFFICE OF PRESIDENT.
I MOVE TO ELECT _____ TO THE OFFICE OF VICE PRESIDENT.
I MOVE TO ELECT _____ TO THE OFFICE OF SECRETARY/TREASURER

Attachments

Resolution No. 2047



Resolution

No. 2047

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA ELECTING TERMS FOR THE DIRECTORS OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION.

WHEREAS, the Mayor and City Council of the City of San Luis, Arizona, elected Directors of the San Luis Facility Development Corporation (the "Corporation"), on July 29, 2015.

WHEREAS, it is incumbent upon the Mayor and City Council of the City of San Luis, Arizona to elect terms of the Corporation under the Bylaws of the Corporation.

WHEREAS, the Corporation Directors have indicated their interest in continuing to serve.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of San Luis, State of Arizona, as follows:

Section 1: The Mayor and City Council of the City of San Luis, Arizona elect the Directors of the San Luis Facility Development Corporation who are all residents of San Luis, Arizona for 3-year terms as follows:

Jenny Torres (Current President)
John Starkey (Current Vice President)
Olivia Jenkins (Current Secretary/Treasurer)
Alex Joe Harper (Current Director)
Maria Gonzalez (Current Director)

Section 2: The Directors of the San Luis Facility Development Corporation are hereby authorized, empowered and directed, in the name and on behalf of the San Luis Facility Development Corporation, to take such action as may be necessary or desirable to carry out the intents and purposes of this resolution.

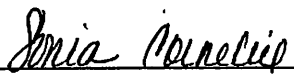
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PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this 13th day of June, 2018.



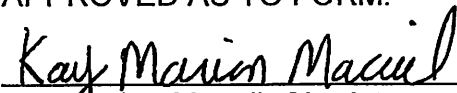
Gerardo Sanchez, Mayor

ATTEST:



Sonia Cornelio, City Clerk

APPROVED AS TO FORM:



Kay Marion Macuil, City Attorney



AGENDA ITEM REVIEW FORM

San Luis Facilities Development Corporation

3.

Meeting Date: 07/18/2018

Summary

OATH & SWEARING IN CEREMONY

Oath & Swearing-in of office for appointed directors of the San Luis Facility Development Corporation to be officiated by Ms. Janet Taylor, Notary Public. **(Janet Taylor, Notary Public/Clerk of the Board)**



AGENDA ITEM REVIEW FORM

San Luis Facilities Development Corporation

4.A.

Meeting Date: 07/18/2018

Summary

MINUTES OF

- Special meeting held January 24, 2018

Attachments

2018-01-24 Minutes

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
Pedro Julian Conference Room
City Hall
1090 E. Union Street
San Luis, Arizona 85349
JANUARY 24, 2018
7:00 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 Torre called the meeting to order at approximately 7:04 p.m.

ROLL CALL

Name	Present	Absent
Director Maria Gonzalez		X
Director Joe Harper		X
Secretary Olivia Jenkins	X	
Vice President John Starkey	X	
President Jenny Torres	X	

Others present:

X Janet Taylor, Legal Secretary

2. CONSENT AGENDA

All matters are considered to be routine by the Commission 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 August 23, 2017

Motion: Vice President John Starkey and Director Olivia Jenkins to approve the minutes of the Special Meeting held August 3, 2017. It was noted that the date on the agenda was August 23, 2017.

Motion passed unanimously

3. DISCUSSION AND POSSIBLE ACTION ITEMS

3. A. Discussion and possible action on any and all matters regarding recommendation to City Council to reappoint or appoint directors to the Board of the San Luis Facilities Development Corporation before the current board's term expires on July 29, 2018. **(Jenny Torres, Board President)**

Motion: President Jenny Torres and Vice President John Starkey to re-appoint directors to the Board of the San Luis Facilities Development Corporation before their term expires.

Motion passed unanimously

3. B. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) and (4) Discussion and possible action to hold an executive session jointly with the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all matters regarding purchasing surplus buses from the Federal Government for use by the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the San Luis Facility Development Corporation's Attorney or attorneys in order to consider the City / Corporation's position and instruct its attorneys. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation)**

Motion: Secretary Olivia Jenkins and Vice President John Starkey to approve entering into executive session. **Motion passed unanimously**

4. MOTION TO GO BACK INTO REGULAR SESSION.

Motion: Secretary Olivia Jenkins and Vice President John Starkey to back into regular session. **Motion passed unanimously**

5. ADJOURNMENT

Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned"

Meeting adjourned at approximately 7:56 p.m.

San Luis Facilities Development Corporation

5.C.

Meeting Date: 07/18/2018

Department Head: Janet Taylor, Legal Secretary, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

Discussion and possible action on any and all matters regarding review of the San Luis Facility Development Corporation by-laws, including but not limited to the conflicting provisions section 3.03 and 4.04. **(Kay Marion Macuil, Corporation Attorney)**

SUMMARY:

The by-laws have conflicting provisions on vacancy. In section 3.03 it says that City Council fills vacancies. In section 4.04 it allows a majority of the Corporation's Directors to fill a vacancy. Since 4.04 is more specific as to the reasons for vacancies, legal counsel interpreted that 4.04 was the intended section. However, legal counsel takes no position as to which conflicting provision the Board would like to remove.

RECOMMENDATION / SUGGESTED MOTION:

(Alternative suggested motions)

I MOVE TO AMEND THE BY-LAWS TO DELETE SECTION 3.03.

or

I MOVE TO AMEND THE BY-LAWS TO DELETE SECTION 4.04.

Attachments

By-Laws

BYLAWS
OF
[SAN LUIS FACILITY DEVELOPMENT CORPORATION]
(An Arizona Nonprofit Corporation)

ARTICLE I

NAME

The name of the Corporation is [SAN LUIS FACILITY DEVELOPMENT CORPORATION] (hereinafter referred to as the "Corporation").

ARTICLE II

MEMBERSHIP

The Corporation shall not have any members or membership rights as such terms are defined in Section 10-3101 et seq. of the Arizona Revised Statutes, or the corresponding sections of any future Arizona nonprofit code.

ARTICLE III

BOARD OF DIRECTORS

Section 3.01. General Powers. The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have the powers and duties necessary for the administration of the Corporation's affairs and for the operation and maintenance of any and all Corporation property. The Directors shall in all cases act as a Board; and they may adopt such rules and regulations for the conduct of their meetings and the management of the Corporation as they deem proper, not inconsistent with these Bylaws, the Articles of Incorporation or the laws of the State of Arizona.

Section 3.02. Other Powers and Duties. Without limiting the generality of the foregoing, the Board of Directors shall be empowered and shall have the duties as follows:

- (a) To borrow funds and to give security therefor in order to pay any expenditure or outlay required pursuant to the authority granted by the provisions of the Articles of Incorporation and these Bylaws, and to execute all such instruments evidencing such indebtedness as the Board of Directors may deem necessary; and such indebtedness shall be the obligation of the Corporation.

(b) To establish one or more bank accounts for the common treasury and for all separate funds which are required or may be deemed advisable by the Board of Directors.

(c) To keep and maintain, or cause the same to be kept and maintained, detailed, accurate records in chronological order of receipts and expenditures affecting the Corporation.

(d) To prepare not less often than once per year a statement showing all receipts, expenses or disbursements since the last such statement.

(e) To meet at such intervals as shall be deemed appropriate by the Board of Directors.

(f) To buy or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate or otherwise deal in and with real, personal and intangible property of all kinds and all rights or interests therein for any purpose of the Corporation.

(g) To enter into contracts for services and facilities for the benefit of the Corporation and to do all acts that a natural person could do for the benefit of the Corporation.

(h) In general, to carry on the administration of the Corporation, to do all of those things necessary and reasonable in order to carry out the governing, administration and operation of the Corporation.

Section 3.03. Number. The Board of Directors shall consist of five Directors.

Section 3.04. Election and Term of Office. Directors shall be elected to serve terms of three years. The Directors shall hold office until their successors have been elected and held their first meeting. Directors shall be elected by the City Council of the City of San Luis, Arizona (the "City").

Section 3.05. Vacancies. Vacancies in the Board of Directors shall be filled by the City Council of the City. Each person so elected or appointed shall be a Director for the remainder of the term of the Director so replaced.

Section 3.06. Removal of Members of Board of Directors. Any Director may only be removed, with or without cause, with the approval of the City Council of the City; and a successor may then and there be elected to fill the vacancy and unexpired term thus created. Any Director whose removal has been proposed shall be given an opportunity to be heard at such meeting.

Section 3.07. Quorum. At all meetings of the Board of Directors, a majority of the Directors shall constitute a quorum for the transaction of business; and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of

Directors, unless otherwise provided in these Bylaws. If, at any meeting of the Board of Directors, there shall be less than a quorum present, the majority of those present may adjourn the meeting from time to time until a quorum is present. At such adjourned meeting subsequently held, any business which might have been transacted at the meeting as originally called may be transacted without further notice.

Section 3.08. Annual Meetings. An annual meeting of the Board of Directors shall be held each year in a month selected by the Board of Directors. At such annual meeting, officers of the Corporation shall be appointed by the Board of Directors.

Section 3.09. Special Meetings. Special meetings of the Board of Directors may be called by the President on at least twenty-four (24) hours notice to each Director, given personally or by mail, electronic transmission, telephone, telegraph or facsimile, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board of Directors may also be called by the President in like manner and on like notice upon the request of a majority of the Directors.

Section 3.10. Location of Meetings. All meetings of the Board of Directors shall be held at such location as shall, from time to time, be designated by the Board of Directors.

Section 3.11. Waiver of Notice. Before or at any meeting of the Board of Directors, any Director may, in writing, waive notice of such meeting; and such waiver shall be deemed equivalent to the giving of such notice. Attendance by a Director at any meeting of the Board of Directors shall constitute a waiver of notice by him or her of the time and place thereof; unless the Director attends the meeting for the express purpose of objecting to the transaction of any business before the meeting which is not lawfully called or convened.

Section 3.12. Action Taken Without Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

Section 3.13. Meetings by Telephone. One or more Directors may participate in a meeting of the Board of Directors by means of a conference telephone or similar communications arrangement by which all participants in the meeting can hear each other at the same time. Such participation shall be equivalent for all purposes to attendance in person at such meeting.

ARTICLE IV

OFFICERS

Section 4.01. Designation. The principal officers of the Corporation shall be a President, one or more Vice Presidents (at the option of the Board of Directors), a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors, and such assistant officers as the Board of Directors shall, from time to time, designate. The President shall be a member of

the Board of Directors and the Vice President(s), Treasurer and Secretary may, but need not, be members of the Board of Directors.

Section 4.02. Election and Term of Officers. The officers of the Corporation shall be elected annually by the Board of Directors, and shall hold office at the pleasure of the Board of Directors. One person may hold concurrently any two offices; provided, however, that the offices of President and Secretary shall not be held by the same person. The office of Vice President need not be filled.

Section 4.03. Removal of Officers. Upon an affirmative vote of a majority of the members of the Board of Directors, any officer may be removed, either with or without cause, and his or her successor elected at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors called for such purpose.

Section 4.04. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by a majority vote of the members of the Board of Directors.

Section 4.05. President. The President shall be the chief executive officer of the Corporation and, subject to the control of the Directors, shall, in general, supervise and control all of the business and affairs of the Corporation. He or she shall preside at all meetings of the Board of Directors. He or she shall cause to be called regular and special meetings of the Board of Directors in accordance with these Bylaws. He or she shall have the power to appoint committees from among the members of the Board of Directors, from time to time as he or she may, in his or her discretion, decide is appropriate to assist in the conduct of the affairs of the Corporation. He or she shall sign and make all contracts and agreements in the name of the Corporation. He or she shall enforce these Bylaws and perform all of the duties incident to the position and office and which are required by law.

Section 4.06. Vice President. The Vice President shall have the powers and authority and shall perform all functions and duties of the President in the absence of the President or his or her inability, for any reason, to exercise such powers and functions or perform such duties.

Section 4.07. Secretary. The Secretary shall keep all minutes of the meetings of the Board of Directors and minutes of all meetings of the Corporation; he or she shall have charge of such books and papers as the Board of Directors may direct; and he or she shall, in general, perform all duties incident to the office of Secretary.

Section 4.08. Treasurer. The Treasurer shall have the responsibility for supervising the Corporation's funds and shall be responsible for supervising all receipts and disbursements in books belonging to the Corporation. He or she shall, in general, perform all of the duties incident to the office of Treasurer.

Section 4.09. Agreements, Deeds, Checks, Etc. All agreements, deeds, leases, checks and other instruments of the Corporation shall be executed by any officer of the Corporation or by any other person or persons designated by the Board of Directors.

ARTICLE V

NONPROFIT CORPORATION

This Corporation is a nonprofit corporation organized under Arizona law. No Director or officer shall receive or shall be lawfully entitled to receive any pecuniary profit from the operation thereof; and in no event shall part of the funds or assets of the Corporation be paid as salary or compensation to, or distributed to, or inure to the benefit of, any member of the Board of Directors or officer of the Corporation; provided, however, (a) that reasonable compensation may be paid to any Director or officer while acting as an agent or employee of the Corporation for services rendered in effectuating the purposes of the Corporation; and (b) that any Director or officer may, from time to time, be reimbursed for actual and reasonable expenses incurred in connection with the administration of the affairs of the Corporation.

ARTICLE VI

AMENDMENT

These Bylaws may be amended by the Board of Directors by a vote of two-thirds of the votes entitled to be cast by the Board of Directors at a meeting of the Board of Directors, provided that written notice has been given to each member of the Board of Directors at least two weeks prior to the date of said meeting.

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify Directors and officers of the Corporation to the maximum extent permitted by Arizona law, as amended from time to time.

ARTICLE VIII

To the extent permitted by applicable law, no Director or officer of the Corporation shall have individual liability for the payment or performance of debts or obligations of the Corporation.

ARTICLE IX

ENACTMENT CLAUSE

These Bylaws of the Corporation, as amended and approved by the Board of Directors, shall become effective immediately.

IN WITNESS WHEREOF, the undersigned has hereunto set the official hand and seal of the Corporation this 11th day of October, 2005.

[SAN LUIS FACILITY DEVELOPMENT CORPORATION], an Arizona Nonprofit Corporation

By 
Secretary



AGENDA ITEM REVIEW FORM

San Luis Facilities Development Corporation

6.A.

Meeting Date: 07/18/2018

Summary

Presentation on the Arizona Open Meeting Law (**Kay Marion Macuil, Corporation Attorney and Sonia Cornelio City Clerk**)



AGENDA ITEM REVIEW FORM

San Luis Facilities Development Corporation

6.B.

Meeting Date: 07/18/2018

Summary

Discussion only on any and all matters regarding the San Luis Facility Development Corporation's Certificate of Good Standing.

(Kay Marion Macuil Attorney for the Corporation)

Attachments

Certificate of Good Standing

STATE OF ARIZONA



**Office of the
CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

SAN LUIS FACILITY DEVELOPMENT CORPORATION

ACC file number: 12050979

was incorporated under the laws of the State of Arizona on 05/26/2005;

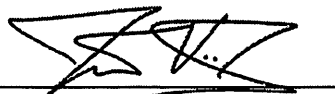
That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 05/23/2018




Ted Vogt, Executive Director



AGENDA ITEM REVIEW FORM

San Luis Facilities Development Corporation

6.C.

Meeting Date: 07/18/2018

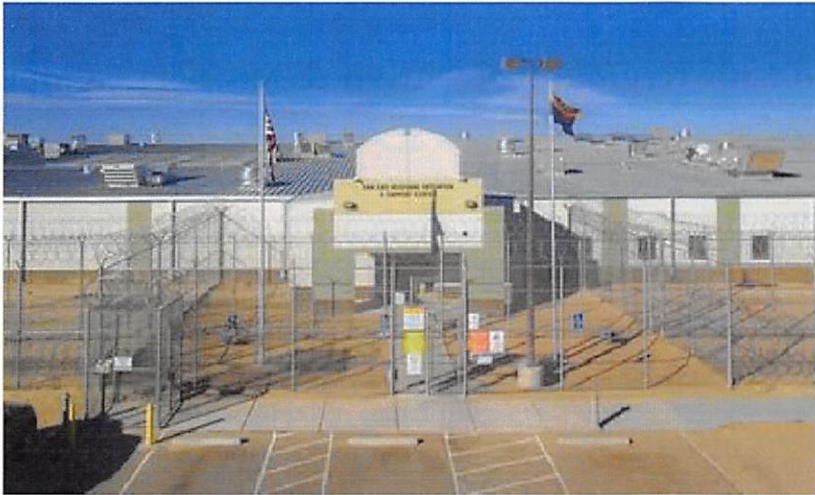
Summary

Discussion on any and all matters regarding the presentation by Warden David Rivas to City Council June 13, 2018. **(Kay Marion Macuil, Corporation Attorney)**

Note: Pages 21, 22, and 23 of the attached presentation have bed count numbers.

Attachments

LaSalle Corrections West



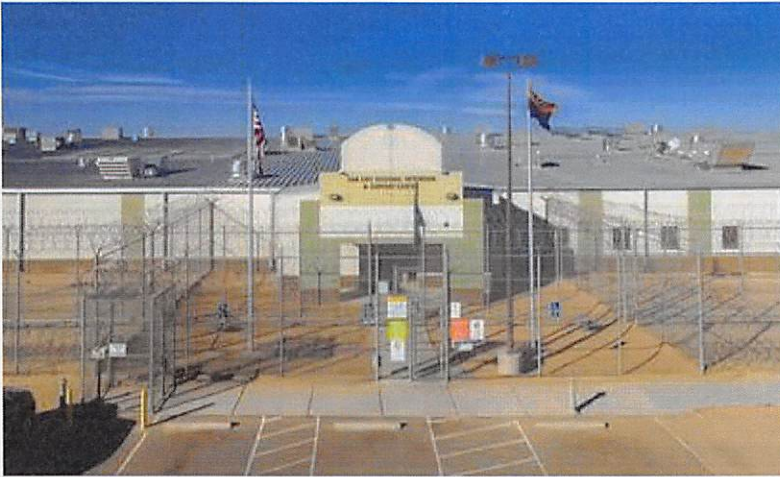
LASALLE
CORRECTIONS
WEST



San Luis, AZ 85349
928-627-2101

San Luis Regional Detention & Support Center San Luis, Arizona

San Luis Regional Detention & Support Center



San Luis Regional Detention Center is located at 406 N. Ave D San Luis, Arizona and is operated by LaSalle Corrections West, LLC.

The facility has a rated capacity of 870 beds, which includes 784 general population cells and dormitories. Medical Capabilities, 14 beds – 10 isolation cells and 4 bed ward. There are also 36 separation beds.

Facility Profile

The San Luis Regional Detention & Support Center (SLRDSC) and Support Center is located approximately 20 miles south of Yuma. The facility opened in 2007 and LaSalle Corrections West took over management of the facility in April 2017.

SLRDSC houses male and female detainees with a capacity of 870 beds. The facility houses Detainees in partnership with the City of San Luis, the United States Marshal Service, Immigration and Customs Enforcement, the U.S. Border Patrol, Customs and Border Patrol.

Warden



Warden David R. Rivas brings more than 42 years of criminal justice experience in both the private and public sectors. Mr. Rivas was previously employed by the Arizona Department of Corrections, holding positions to include Warden of the Arizona State Prison Complex, Lewis – a complex of six units with over 4,700 Detainees; Warden of the Arizona State Prison Complex, Douglas; and Deputy Warden of Operations, Phoenix Complex. Mr. Rivas also served in the United States Marine Corps for 20 years, having attained the rank of Gunnery Sergeant. During his 20-year tour, he was a Correctional Specialist and had the opportunity to serve as a Drill Instructor and Series Chief Drill Instructor at the Marine Corps Recruit Depot, Parris Island, South Carolina. Mr. Rivas earned a Master's Degree in Administration of Justice while serving in the Marine Corps.

Mr. Rivas is a Certified Correctional Executive for the American Correctional Association and serves as a consultant conducting audits for the American Correctional Association.

San Luis Regional Detention & Support Center San Luis, Arizona

Assistant Warden



Assistant Warden Thomas Carroll brings to San Luis Regional Detention and Support Center over 21 years of criminal justice experience from the State of Arizona. In 2016, Mr. Carroll retired from the Arizona Department of Corrections holding the position of Chief of Security. AW Carroll's certifications include National Incident Management Systems (NIMS) Instructor, Security Threat Groups Instructor, and Special Security Unit Procedures. AW Carroll is also certified in Crisis Intervention, Tactical Weapons Deployment, Staffing Procedures, and Conflict Resolution Techniques.

Correctional Experience (Warden and Assistant) : Warden 44 years; Assistant 23 years or combined, 67 years in Corrections! Supervisors (LT, SGT, Training) have 84 years! TOTAL 151 YEARS OF CORRECTIONS EXPERIENCE.

Community Involvement

The San Luis Regional Detention and Support Center maintains a positive relationship with the City of San Luis. Representatives from each respective entity attend and participate in each other's ceremonies and important events.

The staff at the SLRDSC participates in the **Annual Law Enforcement Torch Run** to benefit the Special Olympics and the **Health and Safety Event sponsored by the San Luis Police Department**. The Health and Safety Event gives children the opportunity to interact with police and public safety officers to show them they can confide in them and to show them how to take care of their safety.

Below is an overview of the San Luis Regional Detention & Support Center operations and services as well as photographs of key areas.

Inspections and Local Authorities

United States Marshals Service and ICE (Over 72 Hour Inspection)

Mutual Aid Agreements

The San Luis Police Department located within response distance and has mutual aid Agreements with the San Luis Regional Detention & Support Center.

Transportation Capabilities (278 Seats)

The facility operates eight (8) 13-passenger vans, two 35-passenger buses, two 5-passenger caravans each equipped with security features and two 47-passenger buses

San Luis Regional Detention & Support Center
San Luis, Arizona

Fleet Vehicles



Van: 2CH084738
Capacity: 13 inmates
Old: 909
5/31/18 Mileage: 322,444



Van: 2CH086496
Capacity: 13 inmates
Old: 910
5/31/18 Mileage: 483,611



Van: 2CH085723
Capacity: 13 inmates
Old: 915
5/31/18 Mileage: 427,438



Van: 2CH149128
Capacity: 13 inmates
Old: 542
5/31/18 Mileage: 176,611



Van: 2CH083667
Capacity: 13 inmates
Old: 901
5/31/18 Mileage: 222,490



Van: 2CH083708
Capacity: 13 inmates
Old: 904
5/31/18 Mileage: 284,000



Van: 2FO131484
Capacity: 11 inmates
Old: 736
5/31/18 Mileage: 89,885



Van: 2FO127648
Capacity: 11 inmates
Old: 624
5/31/18 Mileage: 123,982



Van: 2CH096473
Capacity: 12
5/31/18 Mileage: 131,451



Caravan: 2DO124800
Capacity: 5 inmates
Old: 916
Mileage:



Caravan: 2DO125917
Capacity: 5 inmates
Old: 914
Mileage:

Fleet Vehicles



Bus: FO077357
Capacity: 31
Old: 905
5/31/18 Mileage: 341,340



Bus: FO077359
Capacity: 35
Old: 906
5/31/18 Mileage: 306,597



Bus: CH097084
Capacity: 40
Old: 743
5/31/18 Mileage: 183,232



Truck: TCH071888
Old: 407
3/15/18 Mileage: 140,079



Truck: TCH079987
Old: 405
3/15/18 Mileage: 178,824

San Luis Regional Detention & Support Center San Luis, Arizona

Proximity to Major Highways

Highway 95 is approximately 8 miles west of the facility and Interstate 8 is approximately 26 miles north of the facility.

Proximity to Commercial Airports

Yuma International Airport (Yuma, AZ) is located approximately 21 miles north of the facility.

Proximity to Federal Courthouse

The Federal Court building and the United States Marshals Office (Yuma, AZ) is located approximately 21 miles north of the facility.

Video Conference Capabilities

Video conferencing is available for service to all approved agencies

Housing

Main Building: The San Luis Regional Detention and Support Center was opened in March 2007 and is located approximately 6 miles east of the City of San Luis, Arizona on Juan Sanchez Boulevard.

Unit I consists of 502 beds, consisting of variety of capacity dorms, to include 12, 16, 24, and 48 bed dorms; a restricted housing unit (Maximum) of 36 cells; and a general population 36 bed, single cell unit.

Unit II consists of 368 beds, consisting of a variety of capacity dorms to include 12, 16, 24, and 32 bed dorms.

Total facility capacity – 870 beds



San Luis Regional Detention & Support Center

San Luis, Arizona

Facility Operations

Counts: Inmate/detainee accountability at all times is paramount; there are **seven counts** conducted during a 24-hour period of which three counts are Formal Counts.

Detainee Movement Practice: All Detainees are escorted by correctional officers, during any movement inside the facility. Outside the facility, Detainees are fully restrained with leg irons, belly chains, handcuffs and escorted by two armed officers.

Security Equipment/Armory: Cameras provide constant visual and audio surveillance of designated areas, including the sally port area, visitation area, and food service area. The armory is stocked with the appropriate lethal and non-lethal weapons, ammunition and riot control equipment.

Security Systems: Smoke removal system and fire sprinkler system, in addition to over 100 cameras throughout the facility, and perimeter.

Security Threat Group Management Practices: Confirmed and suspected gang members are monitored and managed within the facility. Correctional staff is provided with training that includes meetings and seminars on gangs in conjunction with State and Federal authorities

Medical and Mental Health

The Medical Department operates under American Correctional Association (ACA), National Commission of Correctional Health Care (NCCHC), US Marshal, and ICE standards. The Medical Department provides medical services to the Detainees 24 hours a day 7 days a week. X-rays and dental services are contracted through local companies. Sick call is handled on a daily basis by LPN's and Medical Assistants. A licensed physician and a psychologist come to the facility twice per week and are available on-call.

Medical staffing is based on jurisdiction requirements and services to be provided.

Programs

Volunteer Workers: Detainees can volunteer to work in the kitchen, laundry, and property, after undergoing screening and medical clearance.

Special Programs: Religious programs are available through community volunteers. Religious programming includes Bible study and religious services. The facility employs a part-time Chaplain.

San Luis Regional Detention & Support Center San Luis, Arizona

Law Library: Access is available upon request Monday – Friday. The facility utilizes the Lexis-Nexis legal library system and has the ability to provide additional sites. Attorney visits are available on site as well as through the Video Visitation Center. Telephones as well as video conferencing are also available.

General Library: Services are available once time per week. A Book Cart Delivery System is used. **Indoor and Outdoor Recreation:**

- Outdoor recreation is provided on a daily basis, seven days a week.
- Indoor recreation area is equipped with checkers, chess, and dominos.

Television Services: Cable Televisions are located in the dayrooms and offer both local stations and many Cable Stations to include a Sports Package and religious programs. Both English and Spanish channels are available 7:30 AM to 10:30 PM, Sunday – Thursday, and 7:30 AM to 1:00 AM Friday, Saturday, and Holidays.

Commissary: Commissary Service provided by Correct Solutions. Commissary is available five days a week.



San Luis Regional Detention & Support Center San Luis, Arizona

Meals: Food service is provided via contract through Aramark Food Service. All meals are served in the housing areas prepared on trays.

- **Calories:** Each day Detainees receive meals that amount to a 3,000-calorie intake. Exceptions are made for special dietary meals referred by the Medical staff. Religious diets are provided, during the appropriate times.
- **Standards:** Standards are set by the American Dietetic Association and are monitored closely by our staff and the Food Service Director.
- **On a given week, we might put out up to 17,200 trays!**



Visitation: Detainees are allowed two visits per week with approved family and friends. Visitation for male Detainees is Tuesday-Saturday visitation for female Detainees is Sunday and Monday.

Special visits are preapproved by Facility Warden. All visitation days are conducted between 9:00 AM, 8:00 PM. Regular visits are 60 minutes in length, and special visits are in accordance with established facility policy. ICE visitation is 1 hour.

Restrictions: Only Non-contact visits allowed at the facility. Visitors must present a current Picture ID and appropriate attire is required.

San Luis Regional Detention & Support Center
San Luis, Arizona

FACILITY TOUR

Front Entry



Lobby



Main Hallway



Central Control

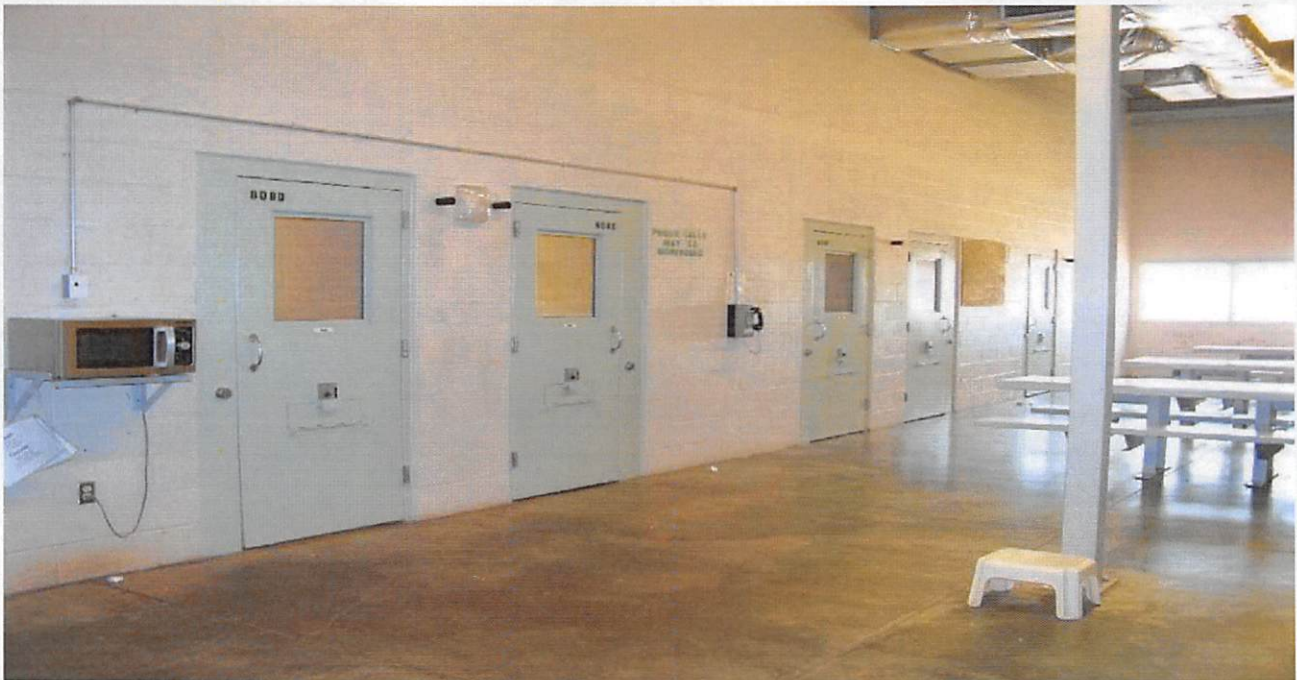


San Luis Regional Detention & Support Center
San Luis, Arizona

Dorm



Cell Block



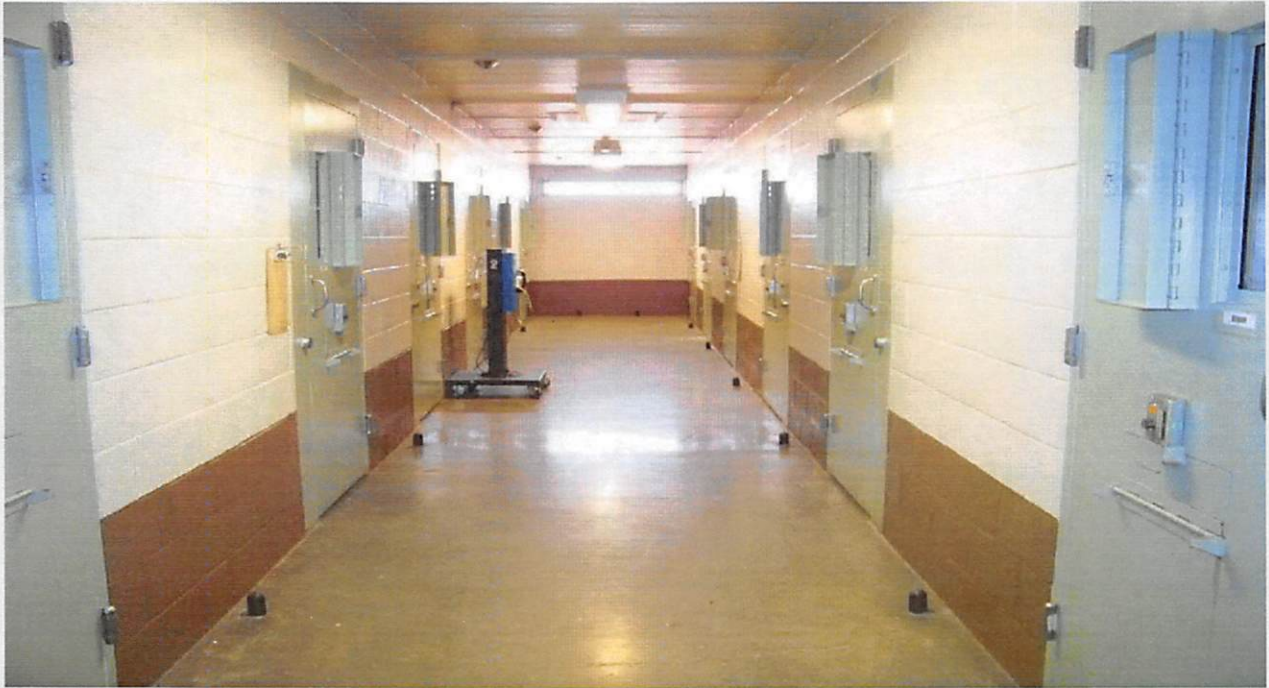
Recreation Yard



Restricted Recreation Area



Restricted Housing Unit



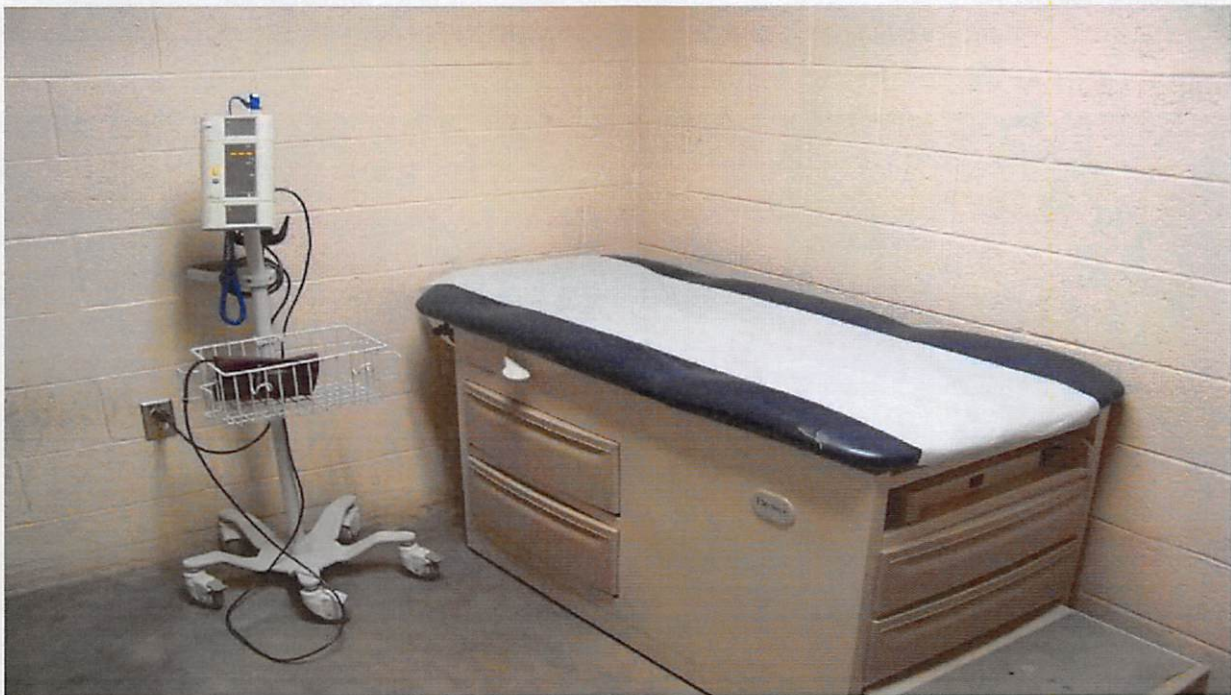
Single Cell



Medical Isolation Unit



Exam Room



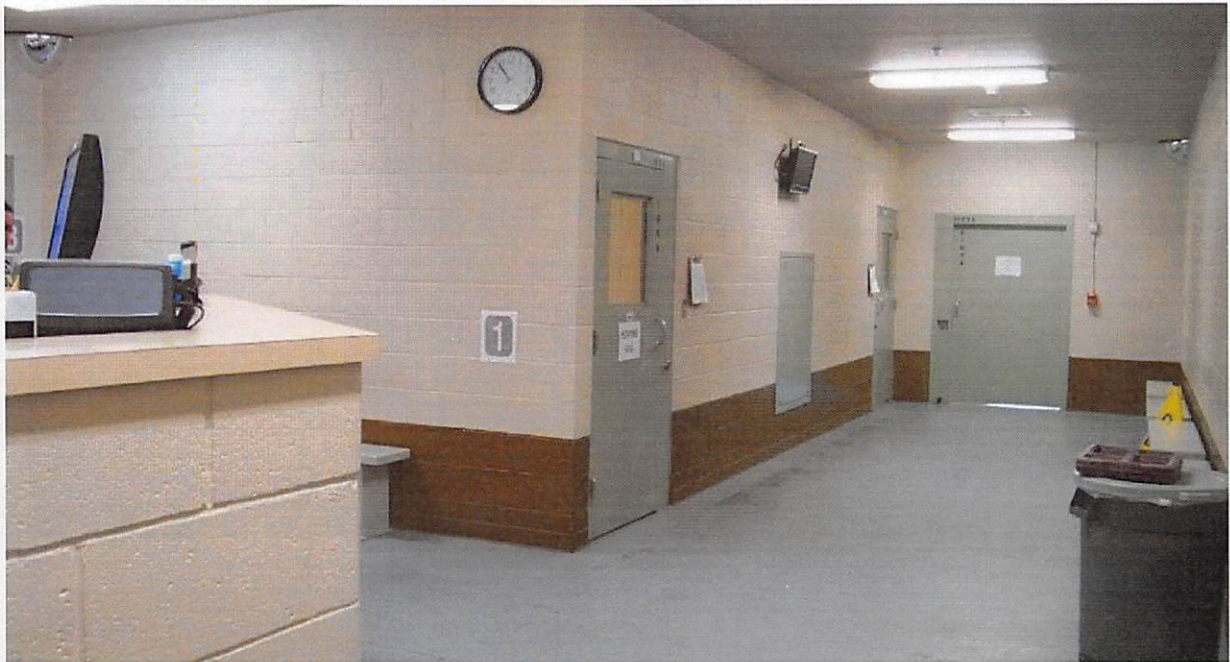
Booking Area

Weekly Booking Average # 285

Weekly Release Average # 353

Total intake movement 638.

Average movement for a week could be between 500-600 detainees



Transport Entry



Food Service



Food Service



San Luis Regional Detention & Support Center
San Luis, Arizona

Laundry



Class Rooms



Religious Programs



Visitation Area



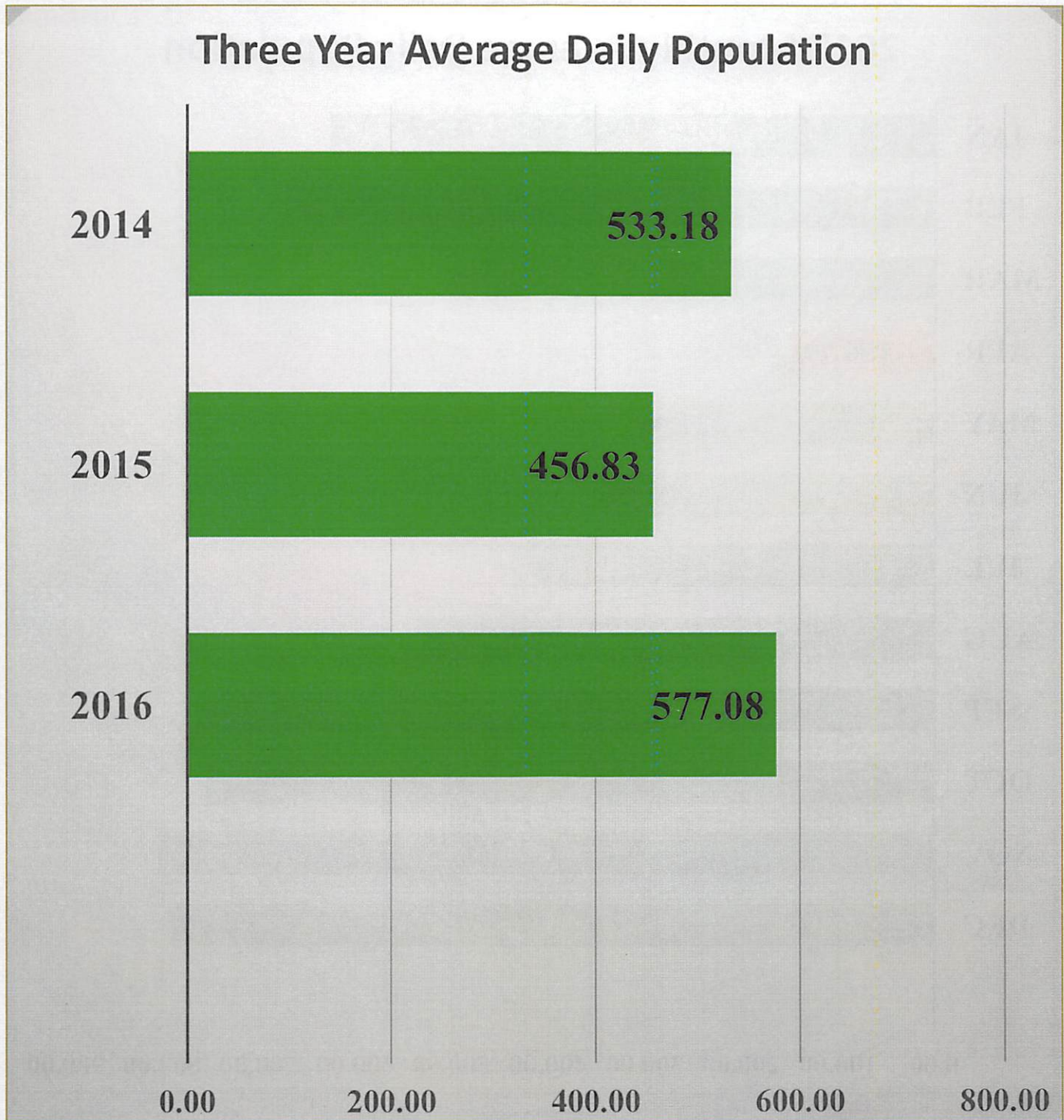
Video Conference



Law Library

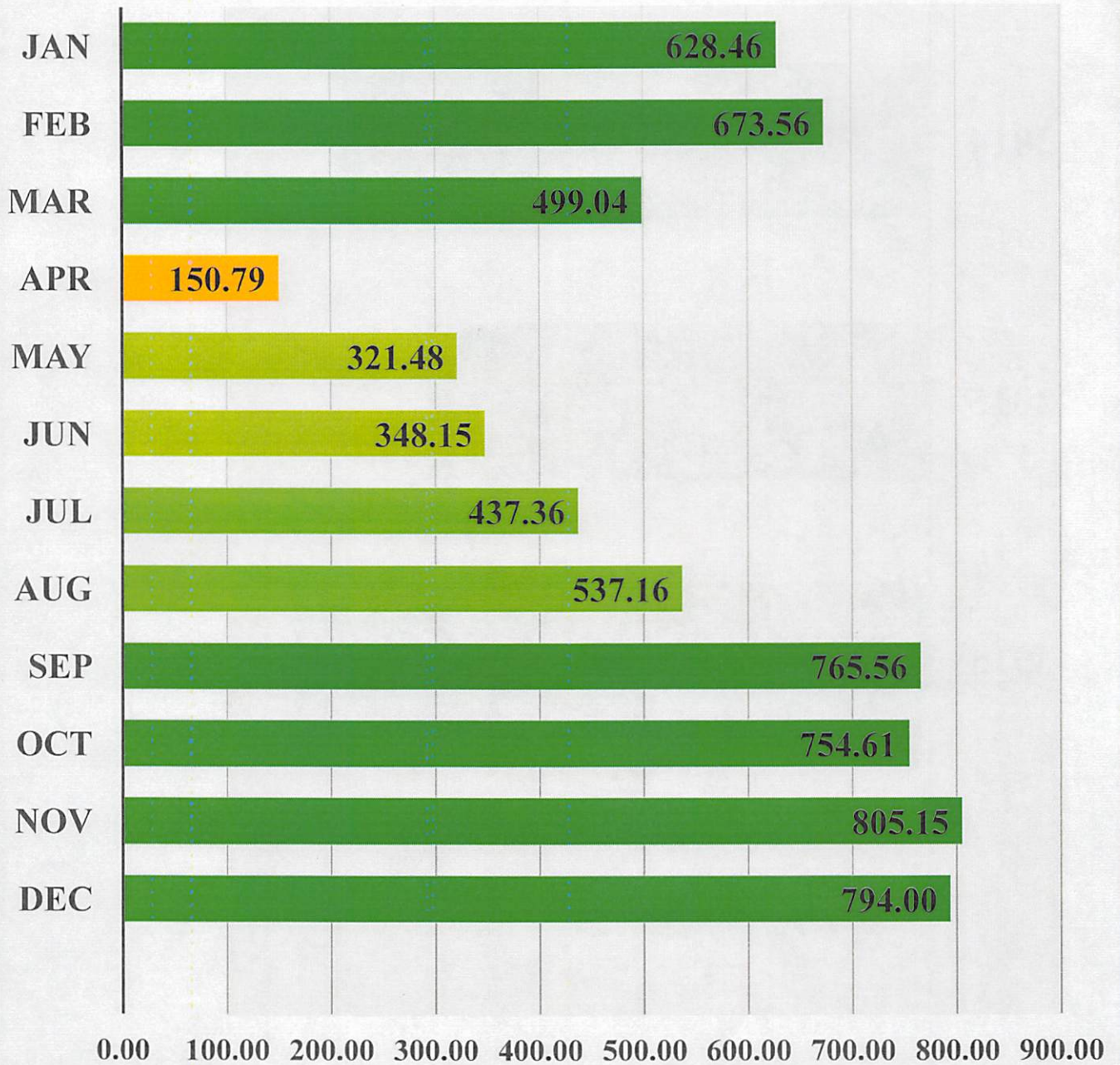


A SUCCESSFUL OUTCOME

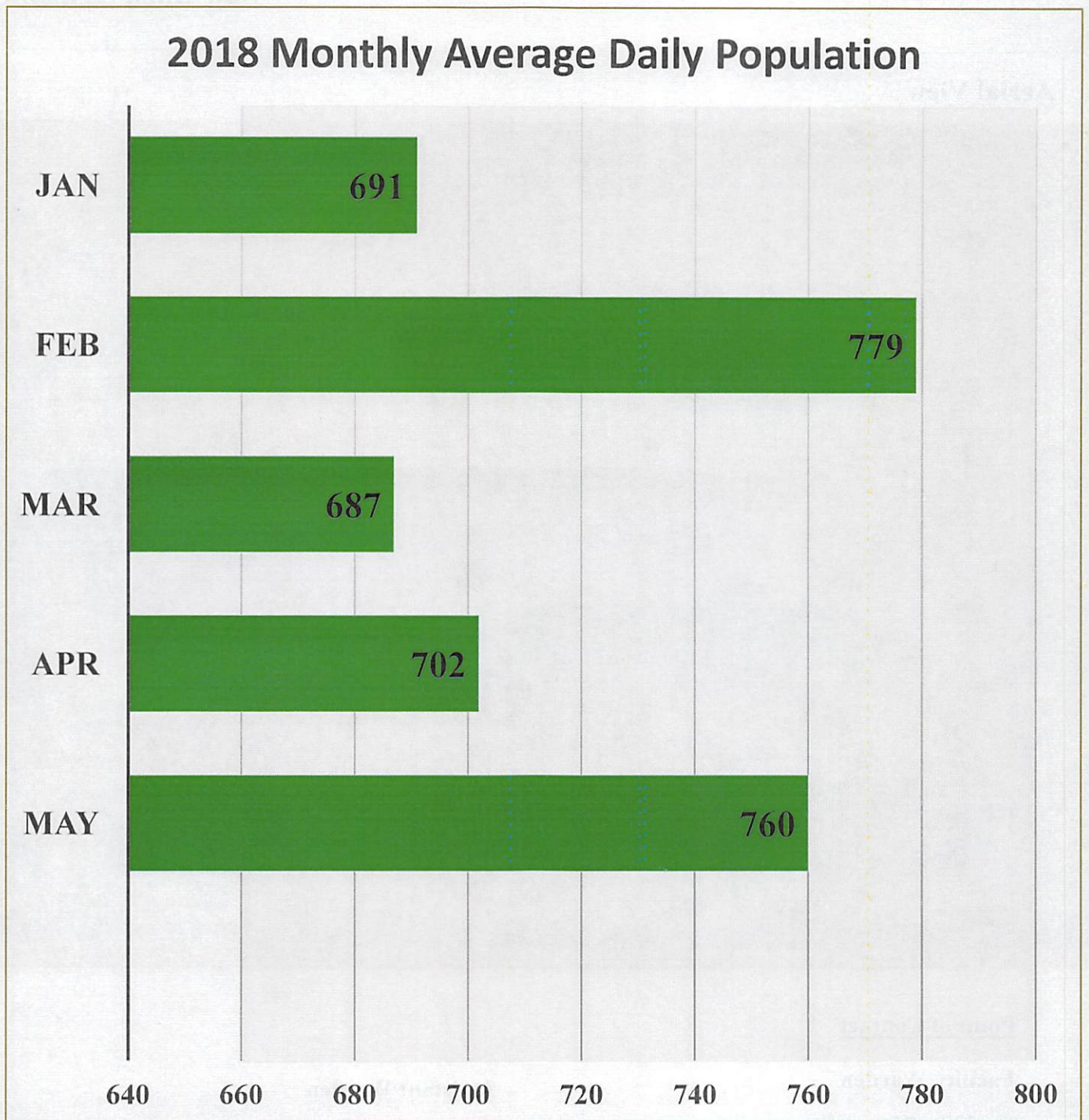


A Successful Outcome
2017 Average Daily Population 559.61

2017 Monthly Average Daily Population

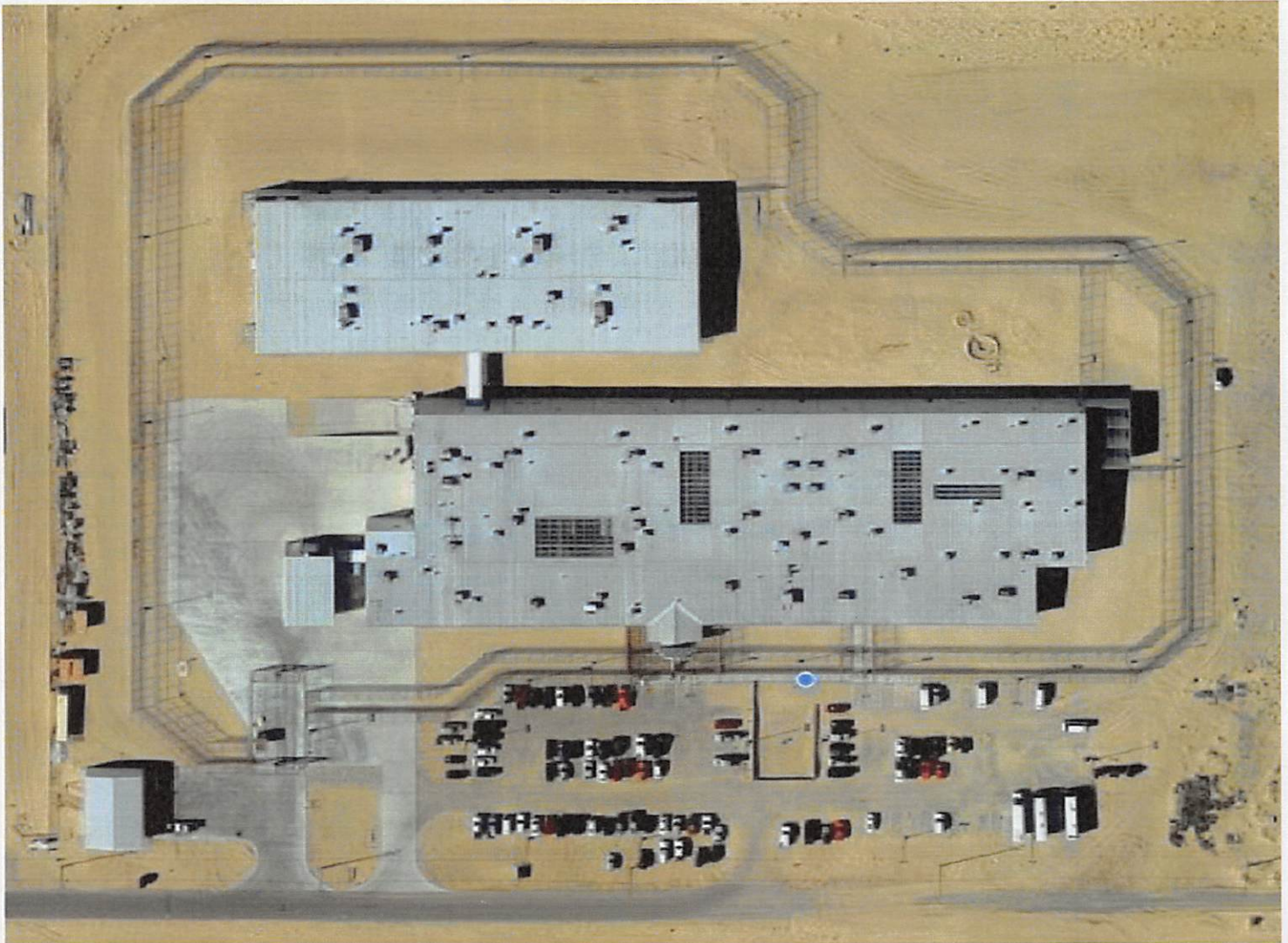


Off to a Great Start
2018 Average Daily Population 723.8



San Luis Regional Detention & Support Center
San Luis, Arizona

Aerial View



Point of Contact

Facility Warden

David R. Rivas CCE
406 N. Ave D
San Luis, AZ 85349
(928) 627-2101 Ext 285
david.rivas@lasallecorrections.com

Assistant Warden

Thomas Carroll
406 N. Ave D
San Luis, AZ 85349
(928) 627-2101 Ext 231
thomas.carroll@lasallecorrections.com

**TO ALL OF YOU, THANK YOU FOR YOUR NEVER-ENDING
CONFIDENCE AND SUPPORT!**

***FROM THE STAFF OF THE SAN LUIS REGIONAL DETENTION
AND SUPPORT CENTER***



LASALLE
CORRECTIONS
WEST