

## 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 a **Special Meeting Wednesday, August 29, 2018 at 6:30 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 especial miércoles el día 29 de agosto a las 6:30 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**  
**AUGUST 29, 2018**  
**6:30 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. EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3)(4) and (7)

Discussion and possible action to hold an executive session jointly with the San Luis Facility Development Corporation and the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3), (4) and (7) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the public bodies' attorneys, in order to consider and instruct the public bodies' attorneys regarding the public bodies' position regarding contracts and proposals on the above-mentioned property. (Kay Marion Macuil, City Attorney and Attorney for the San Luis Facility Development Corporation)

**3. MOTION TO GO BACK INTO SPECIAL SESSION**

**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**

Minutes of the Annual Meeting held July 18, 2018.

**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."*



**Facilities Development Corporation**

**2.A.**

**Meeting Date:** 08/29/2018

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

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

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**ITEM:**

**EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3)(4) and (7)

Discussion and possible action to hold an executive session jointly with the San Luis Facility Development Corporation and the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3), (4) and (7) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the public bodies' attorneys, in order to consider and instruct the public bodies' attorneys regarding the public bodies' position regarding contracts and proposals on the above-mentioned property. (Kay Marion Macuil, City Attorney and Attorney for the San Luis Facility Development Corporation)

**SUMMARY:**

The San Luis Facility Development Corporation Board can be properly be advised on the above-described agenda item in executive session.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO HOLD AN EXECUTIVE SESSION AS DESCRIBED IN THIS AGENDA ITEM.**

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## AGENDA ITEM REVIEW FORM

**Facilities Development Corporation**

**4.A.**

Meeting Date: 08/29/2018

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Summary

**MINUTES OF**

Minutes of the Annual Meeting held July 18, 2018.

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Attachments

2018-07-18 Minutes

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**MINUTES**  
**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 Vice President John Starkey called the meeting to order at approximately 5:38 PM.**

Name	Present	Absent
<b>Director Maria Gonzalez</b>	X	
<b>Director Joe Harper</b>	X	
<b>Secretary Olivia Jenkins - Arrived late at apx. 5:36 PM</b>		
<b>Vice President John Starkey</b>	X	
<b>President Jenny Torres</b>		X

Others present:

  X   Kay Marion Macuil, Attorney for the Corporation

  X   Janet Taylor, Clerk for the Corporation/Notary Public

  X   Intern, Miguel Reyes

  X   IT, Jorge Mungaray

**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)**

**MOTION:** Vice President John Starkey and Director Joe Harper to keep officers the same for the term of 3 years as approved by Council. **Motion passed unanimously.**

### **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)**

Ms. Taylor gave the Oath of Office to all directors present.

### **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

**Motion:** Vice President John Starkey and Secretary Olivia Jenkins to approve minutes of the Special meeting held January 24, 2018. **Motion passed unanimously.**

### **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).**

**Motion:** Vice President John Starkey and Director Maria Gonzalez to table item. **No members opposed.**

### **6. DISCUSSION ITEMS:**

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

**Corporation Attorney gave a brief discussion on Open Meeting Law. Sonia Cornelio City Clerk not present.**

**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)**

**Discussion only**

**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.

**Discussion only**

**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."*

**Meeting adjourned at approximately 5:55 PM.**

PENDING APPROVAL