

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
Director Maria Gonzalez	X	
Director Joe Harper	X	
Secretary Olivia Jenkins - Arrived late at apx. 5:36 PM		
Vice President John Starkey	X	
President Jenny Torres		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