

MINUTES APPROVED BY MEMBERS

DATE: October 11, 2018

MINUTES TAKEN: s/J.Taylor

MINUTES
San Luis Facility Development Corporation
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
September 26, 2018
5:30 p.m.

PLEASE TAKE NOTICE

- Board Members will attend either in person, telephone, or video conference communication.
- The President or Acting President may change the order of the items.
- 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 President Jenny Torres called the meeting to order at approximately 5:42 p.m.

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:

Kay Marion Macuil, Attorney for the Corporation

Janet Taylor, Clerk of the Board

Monica Castro, Finance Director

Jorge Mungaray, IT

2. CONSENT AGENDA

All matters are considered to be routine by the Board of Directors 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. MINUTES OF

- Meeting held August 29, 2018

MOTION: Vice President John Starkey and Director Joe Harper to approve minutes of the Special Meeting held August 29, 2018. **Motion passed unanimously.**

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. Discussion and possible action on any and all matters regarding Resolution No. 2018-01. A resolution of the San Luis Facility Development Corporation Board of Directors adopting and approving the entering into a Memorandum of Understanding with LaSalle Corrections, L.L.C. to finalize an operations and management agreement to be effective December 1, 2018. **(Kay Marion Macuil, Corporation Attorney)**

MOTION: Vice President John Starkey and Director Joe Harper to approve Resolution No. 2018-01. **Motion passed unanimously.**

3. B. 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 pursuant to A.R.S. §38-431.03(A) (3), and (4) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center (the "Detention Center") for discussion or consultation for legal advice with the Board's attorney, in order to consider and instruct the Board's attorney regarding the Board's position regarding contracts and proposals on the Detention Center regarding negotiating an operating and management agreement with LaSalle Corrections, L.L.C. effective December 1, 2018. **(Kay Marion Macuil, Corporation Attorney)**

MOTION: Director Joe Harper and Vice President John Starkey to hold an executive session. **Motion passed unanimously.**

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Director Joe Harper and Vice President John Starkey to go back into special session. **Motion passed unanimously.**

5. DISCUSSION ITEMS:

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

MOTION: Vice President John Starkey and Director Joe Harper to table item until the next meeting. **Motion passed unanimously.**

5.B. Discussion and possible directions to staff on any and all matters regarding scheduling future meetings. **(Kay Marion Macuil, Corporation Attorney)**

MOTION: Vice President John Starkey and Director Joe Harper to table item until the next meeting. **Motion passed unanimously.**

6. 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 6:37 p.m.



**CERTIFICATION OF MINUTES
FOR THE SAN LUIS FACILITY DEVELOPMENT CORPORATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the board meeting of the San Luis Facility Development Corporation held on September 26, 2018. I further certify the meeting was duly called and held and that the quorum was present and that the board members approved minutes at a Special Meeting held on October 11, 2018.

Date this 15th day of October 2018.

/s/ Janet Taylor, Legal Secretary 