

MEETING CANCELLED ON 10/04/2018 AT 4:15 P.M.

NOTICE OF SPECIAL 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 on Thursday, October 4, 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

CANCELACION DE JUNTA 10/04/2018 4:15 P.M.

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 jueves el día 4 de octubre de 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

MEETING CANCELLED ON 10/04/2018 AT 4:15 P.M.

**AGENDA
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
OCTOBER 4, 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

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. MINUTES OF

--Meeting held September 26, 2018

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. 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 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)**

4. 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."



AGENDA ITEM REVIEW FORM

**Facilities Development
Corporation-CANCELLED**

2.A.

Meeting Date: 10/04/2018

Summary

MINUTES OF

--Meeting held September 26, 2018

Attachments

2018-09-26 Minutes

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 Castor, 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:

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.

Facilities Development Corporation-CANCELLED

3.A.

Meeting Date: 10/04/2018

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

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

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 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)**

SUMMARY:

The San Luis Facility Development Corporation Board may be properly be advised on the above-described agenda item in executive session and pursuant to A.R.S. §38-431.03(D) may instruct its attorney in negotiating an operating and management agreement with LaSalle Corrections, L.L.C. effective December 1, 2018.

RECOMMENDATION / SUGGESTED MOTION:

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