

MINUTES APPROVED BY BOARD MEMBERS

DATE: November 27, 2018

MINUTES TAKEN: s/J.Taylor

**MINUTES
Special Meeting
San Luis Facility Development Corporation
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
October 29, 2018
5:30 p.m.**

PLEASE TAKE NOTICE

- Board Members will attend the meeting 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 5:35 PM.

Name	Present	Absent
Director Maria Gonzalez	X	
Director Joe Harper – arrived at approximately 5:40 PM at the beginning of e-session.	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

David Rivas, Warden, LaSalle Corrections – Open session only.

Tim Kurpiewski – Director of Finance, LaSalle Corrections – Open session only.

Westley McConnell, CPA, LaSalle Corrections – Open session only.

Ralph Velez, City Consultant – by phone for E-session only.

Bill Sims, Attorney for the Corporation – by phone for E-session only.

Glenn Gimbut, Assistant City Attorney – Open session only.

Jorge Mungaray, IT – Open session only.

Monica Castro, Finance Director

2. CONSENT AGENDA

All matters are considered to be routine by the Board 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

- Special Meeting held October 22, 2018

MOTION: Vice President John Starkey and Secretary Olivia Jenkins to approve minutes of the Special Meeting held on October 22, 2018. **Motion passed unanimously.**

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 attorneys, in order to consider and instruct the Board's attorneys 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: Secretary Olivia Jenkins and Vice President John Starkey to hold an executive session. **Motion passed unanimously.**

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Secretary Oliva Jenkins and Director Joe Harper to go back into Special Session at approximately 6:36 PM. **Motion passed unanimously.**

3.B.

Discussion and possible action on any and all matters regarding Resolution No. 2018-02, a resolution of the Board of Directors of the San Luis Facility Development Corporation adopting and approving the Facility Operation and Management Agreement effective December 1, 2018 through November 30, 2019 with LaSalle Corrections, L.L.C. for the operation and management of the San Luis Regional Detention and Support Center. **(Kay Marion Macuil, Corporation Attorney)**

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Kay Marion Macuil, Corporation Attorney stated that in executive session the board went through the contract and in executive session there are no decisions made, so if the board would like to make a motion at this time.

MOTION: Director Joe Harper and Vice President John Starkey to approve the contract as presented except section 3.01(b) which will be negotiated with the trustee.

Motion passed unanimously.

5. ADJOURNMENT

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



**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 October 29, 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 November 27, 2018.

Date this 28th day of November 2018.

/s/ Janet Taylor, Legal Secretary