

**MINUTES**  
**SAN LUIS FACILITY DEVELOPMENT CORPORATION**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, Arizona 85349**  
**NOVEMBER 27, 2018**  
**5:30 p.m.**

PLEASE TAKE NOTICE

- THAT BOARD MEMBERS may attend the meeting either in person, telephone, or video conference communication.
- The President or Vice 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 p.m.

Name	Present	Absent
<b>Director Maria Gonzalez</b>	X	
<b>Director Joe Harper</b>	X	
<b>Secretary Olivia Jenkins</b>	X	
<b>Vice President John Starkey</b>	X	
<b>President Jenny Torres</b>	X	

**Others present:**

Kay Marion Macuil, Attorney for the Corporation

Janet Taylor, Clerk of the Board

Monica Castro, Finance Director – present for E-Session only.

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

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

**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**

--Minutes of Special Meeting held October 29, 2018

**MOTION:** Director Joe Harper and Secretary Olivia Jenkins to approve minutes of the Special Meeting held October 29, 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). 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 and its operation by and management by LaSalle Corrections, L.L.C. 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 said contracts and proposals. **(Kay Marion Macuil, Corporation Attorney)**

**MOTION:** Secretary Olivia Jenkins and Director Joe Harper to hold an executive session. **Motion passed unanimously.**

## **4. MOTION TO GO BACK INTO REGULAR SESSION**

**MOTION:** Vice President John Starkey and Director Maria Gonzalez to go back into Regular Session at approximately 6:00 PM. **Motion passed unanimously.**

## **5. DISCUSSION ITEMS:**

**5. A.** Discussion and possible action on any 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)**

**MOTION:** Director Joe Harper and Vice President John Starkey to approve Resolution 2018-02 with all amendments made after first discussion. **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."*