

**MINUTES**  
**SAN LUIS FACILITY DEVELOPMENT CORPORATION**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, Arizona 85349**  
**April 9, 2019**  
**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.

**Swearing-in of new member Marco Pinzon.**

Swearing in of Mr. Marco Pinzon took place at approximately 5:47 p.m. Janet Taylor, Notary Public performed the oath of office/swearing in.

1. **CALL TO ORDER/ROLL CALL** President Jenny Torres called the meeting to order at approximately 5:50 p.m.

Name	Present	Absent
<b>Director Maria Gonzalez</b>	X	
<b>Director Joe Harper</b>	X	
<b>Director Marco Pinzon</b>	X	
<b>Vice President John Starkey</b>	X	
<b>President Jenny Torres</b>	X	

**Others present:**

**Kay Marion Macuil, City Attorney. Attorney for the Corporation**  
**Janet Taylor, Legal Secretary, Clerk of the Board**  
**Tadeo A. De La Hoya, City Manager**  
**Monica Castro, Finance Director**  
**Jonathon Dumadag, IT Department**

**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 the Annual Meeting held November 27, 2018.

**MOTION:** Director Joe Harper and Vice President John Starkey to approve minutes of the Annual Meeting held November 27, 2018. Motion passed unanimously.

### **The vote was as follows:**

Director Maria Gonzalez – Aye  
Director Joe Harper – Aye  
Director Marco Pinzon – Aye  
Vice President John Starkey – Aye  
President Jenny Torres – Aye

## **3. DISCUSSION AND POSSIBLE ACTION ITEMS:**

**3.A.** Discussion and possible action on any and all matters regarding election of a secretary. **(Kay Marion Macuil, City Attorney, Attorney for SLFDC)**

**MOTION:** Director Marco Pinzon and Director Joe Harper to appoint Maria Gonzalez as secretary. Motion passed unanimously.

### **The vote was as follows:**

Director Maria Gonzalez – Aye  
Director Joe Harper – Aye  
Director Marco Pinzon – Aye  
Vice President John Starkey – Aye  
President Jenny Torres – Aye

**3.B.** Discussion and possible action on any and all matters regarding Request for Proposal for Operations. **(Kay Marion Macuil, Corporation Attorney)**

Kay Marion Macuil Attorney for the Corporation explained that she and President of the board Ms. Torres went to the detention center to let LaSalle know that this was coming. Ms. Macuil discussed briefly that they spoke to the Warden and Assistant Warden and that they were fully expecting this since our operating agreement was for one (1) year. Ms. Macuil also discussed that we had not been out to bid since the very beginning and at that time there was only one (1) response, and that was CEC. Ms. Macuil discussed that in the past it has always been a rush situation to get an operator to keep it going and now during the good times we thought it would be a good time to request proposals and see what we might find.

Secretary Maria Gonzalez asked when the current contract was due and Ms. Macuil stated November 30<sup>th</sup> this year.

Director Joe Harper asked if LaSalle did not want to continue and Ms. Macuil responded, they do it was us that set the contract for a year.

President Jenny Torres stated that we decided at the last meeting is that we were going to give them a one (1) year contract and then we were going to go out to bid for proposals and test the market. President Torres also mentioned there is a small pool of operators and that we are making it very broad. LaSalle can submit the contract they have, or they can propose something different, and it is also good for transparency purposes. We need to do this for the bondholders. LaSalle has done a very good job and has been the best operators we have had.

Board members discussed briefly Emerald leaving and what a great job LaSalle has been doing and that having David Rivas running the place has been our saving grace.

Vice President Starkey stated that if LaSalle is okay with us going out to bid and they are not nervous than he was okay with that.

**MOTION:** Vice President John Starkey and Director Joe Harper to approve Request for Proposal for Operations. Motion passed unanimously.

**The vote was as follows:**

Secretary Maria Gonzalez – Aye  
Director Marco Pinzon – Aye  
Director Joe Harper – Aye  
Vice President John Starkey – Aye  
President Jenny Torres – Aye

**3.C.** Discussion and possible action on any and all matters regarding correspondence between ICE and the U.S. Marshals regarding bed space in the San Luis Regional Detention and Support Center. **(Kay Marion Macuil, Corporation Attorney)**

Attorney for the Corporation Kay Macuil briefly discussed correspondence between ICE and the US Marshals regarding bed space and how after all this time the Marshals are asking ICE to let loose of some of their beds, and the Marshals said no.

President Jenny Torres stated and briefly discussed that again we have to look at this long-term and we want to keep the employees employed. And that we also need to consider a guarantee of beds and keeping the facility open.

**4. ADJOURNMENT**

*Meeting adjourned at approximately 6:21 p.m.*