

MINUTES

SAN LUIS FACILITY DEVELOPMENT CORPORATION

San Luis Council Chambers

1090 E. Union Street

San Luis, Arizona 85349

JULY 23, 2019

5:30 p.m.

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY TELEPHONIC COMMUNICATION

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *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 5:30 p.m.

THOSE PRESENT:

Director Maria Gonzalez
Director Marco Pinzon
Vice President John Starkey
President Jenny Torres

OTHERS PRESENT:

Kay Marion Macuil, City Attorney, Attorney for the Corporation
Janet Taylor, Legal Secretary, Clerk of the Board
Ralph Velez, City Consultant
Jonathan Dumadag, IT Department
Axel Chayra, IT Department

THOSE NOT PRESENT:

Director Joe Harper

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 May 29, 2019

MOTION: Director Marco Pinzon and Director Maria Gonzalez to approve the consent agenda. **Motion passed unanimously.**

The vote was as follows:

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|-----------------------------|-----|
| Vice President John Starkey | Aye |
| President Jenny Torres | Aye |
| Director Maria Gonzalez | Aye |
| Director Marco Pinzon | Aye |

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), (4) and (7) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the Corporation's attorneys, in order to consider and instruct the Corporation's attorneys regarding the Corporation's position regarding contracts and the sole bid by LaSalle Corrections on the above-mentioned property. **(Kay Marion Macuil, General Counsel and Bill Sims Outside Counsel)**

MOTION: Director Marco Pinzon and Vice President John Starkey approve to enter into Executive Session. **Motion passed unanimously.**

The vote went as follows:

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|-----------------------------|-----|
| President Jenny Torres | Aye |
| Vice President John Starkey | Aye |
| Director Marco Pinzon | Aye |
| Director Maria Gonzalez | Aye |

3.B. Discussion and possible action on any and all matters regarding the sole bid by LaSalle Corrections on the Request for Proposals approved by the Board in April of 2019. **(Kay Marion Macuil, SLFDC General Council)**

MOTION: Director Marco Pinzon and Vice President John Starkey to continue the item until the next meeting. **Motion passed unanimously.**

The vote went as follows:

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|-----------------------------|-----|
| Vice President John Starkey | Aye |
| Director Marco Pinzon | Aye |
| Director Maria Gonzalez | Aye |
| President Jenny Torres | Aye |

4. MOTION TO GO BACK INTO REGULAR SESSION

Vice President John Starkey and Director Marco Pinzon approve going back into Regular Session. **Motion passed unanimously.**

The vote went as follows:

| | |
|-----------------------------|-----|
| President Jenny Torres | Aye |
| Vice President John Starkey | Aye |
| Director Maria Gonzalez | Aye |
| Director Marco Pinzon | Aye |

5.A. Discussion and possible direction to staff on any and all matters regarding scheduling an August 2019 meeting. (Kay Marion Macuil, General Council)

Kay Macuil General Council suggested the date of August 27, 2019. President Jenny Torres stated that would be good for the Board and to please proceed with that item.

5.B. SUMMARY OF CURRENT EVENTS

The Board Members may present a brief summary of current events for discussion only pursuant to A.R.S. §38-431.02 (K)

President Torres asked if there were any reports? Director Maria Gonzalez reported on her tour of the detention center mentioned she was joined by Janet Taylor and Dania Castillo. It was Director Gonzalez' first time at the detention center. The Warden and Assistant Warden provided background information about the center and then provided a tour. They were very pleasant and provided lunch.

President Torres asked if Ms. Gonzalez spotted any issues, and she replied; none.

President Jenny Torres stated that Congressman O'Halleran paid a visit to the detention center on Friday, July 19, 2019. Took a tour of the facility and was impressed with the overall operation of the facility.

Ms. Macuil stated that US Bank is the Trustee for the Texas facilities that LaSalle acquired from Emerald and have indicated that US Bank will be resigning as a Trustee for the Texas facilities and when that happens they have fiduciary duties and have to find another Trustee. The Trustee was unsure whether that would happen to our facility. They don't have the same problems with our facility as they do with the Texas facilities. So they might keep us. It would just be a switch in banks and nothing that would disturb what we are doing.

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 6:15 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 July 23, 2019. 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 Regular Meeting held on September 24, 2019.

Date this 25th day of September 2019.

/s/ Janet Taylor, Legal Secretary