MINUTES APPROVED BY MEMBERS
DATE: February 27, 2020
Minute Taker: s/J.Taylor

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
November 25, 2019
5:50 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 5:32 p.m.

   THOSE PRESENT:
   Secretary Maria Gonzalez
   Vice President John Starkey by phone
   President Jenny Torres

   OTHERS PRESENT:
   Kay Macuil, General Counsel
   Melissa Lopez, Acting Clerk
   Axel Chayra, IT

   THOSE NOT PRESENT:
   Director Joe Harper
   Director Marco Pinzon

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:
Meeting held September 24, 2019

MOTION: Vice President John Starkey and Secretary Maria Gonzalez to approve the consent agenda. **Motion passed unanimously**.

The vote was as follows:

Vice President John Starkey	Aye
Secretary Maria Gonzalez	Aye
President Jenny Torres	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. Discussion and possible action on any and all matters regarding the approval of Resolution No. 2019-02. A resolution of the San Luis Facility Development Corporation Board of Directors adopting and approving the second amendment which extends to February 29, 2020, the Facility Operation and Management Agreement first effective December 1, 2018, with LaSalle Corrections L.L.C. for the operation and management of the San Luis Regional Detention and Support Center. **(Kay Marion Macuil, General Counsel)**

MOTION: President Jenny Torres and Secretary Maria Gonzalez to approve Resolution No. 2019-02 **Motion passed unanimously.**

The vote was as follows:

President Jenny Torres	Aye
Vice President John Starkey	Aye
Secretary Maria Gonzalez	Aye

3.B. Discussion and possible action on any and all matters regarding Resolution 2019-03. A resolution of the Board of Directors of the San Luis Facility Development Corporation Board adopting and approving an amendment to the Intergovernmental Service Agreement with ICE to decrease the guaranteed minimum paid-for-bed from 250 to 100 starting March 14, 2020. (**Kay Marion Macuil, General Counsel)**

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MOTION: Vice President John Starkey and Secretary Maria Gonzalez to adopt and approve an amendment to the Intergovernmental Agreement with ICE decreasing the minimum paid-for-bed from 250 to 100 starting March 14, 2020.
Motion passed unanimously

The vote was as follows:

President Jenny Torres	Aye
Vice President John Starkey	Aye
Secretary Maria Gonzalez	Aye

4. Discussion Items:
   No discussion.

5. Summary of Current Events
   No summary of current events.

6. Adjournment
Meeting adjourned at approximately 5:58 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 November 25, 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 February 27, 2020.

Date this 3rd day of March 2020.

/s/ Janet Taylor, Legal Secretary

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