

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
February 27, 2020
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 6:06 p.m.

THOSE PRESENT:

President Jenny Torres
Director Joe Harper
Director Marco Pinzon

THOSE NOT PRESENT:

Secretary Maria Gonzalez
Vice President John Starkey

OTHERS PRESENT:

Kay Marion Macuil, City Attorney, Attorney for the Corporation
Monica Castro, Finance Director
Janet Taylor, Legal Secretary

- 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 November 25, 2019

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

The vote was as follows:

President Jenny Torres	Aye
Director Marco Pinzon	Aye
Director Joe Harper	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. Discussion and possible action on any and all matters regarding the ratification of the amendment to the December 1, 2018, Facility Operation and Management Agreement with LaSalle Corrections, L.L.C., to add duties described in an Intergovernmental Service Agreement with Immigration and Customs Enforcement. **(Kay Marion Macuil, General Counsel)**

ITEM 3.A. WAS MOVED TO THE ANNUAL MEETING

3.B. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A) subsections (3) and (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 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 Joe Harper and Director Marco Pinzon to go into executive session at approximately 6:10 p.m. **Motion passed unanimously.**

The vote was as follows:

President Jenny Torres	Aye
Director Joe Harper	Aye
Director Marco Pinzon	Aye

4. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Director Joe Harper and Director Marco Pinzon to go back into Regular Session. **Motion passed unanimously**

The vote was as follows:

President Jenny Torres	Aye
Director Marco Pinzon	Aye
Director Joe Harper	Aye

4.A. Discussion and possible action on any and all matters regarding Resolution No. 2019-02. A Resolution of the San Luis Facility Development Corporation Board of directors adopting and approving the Facility Operation and Management Agreement effective December 1, 2019, 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 for the Corporation)**

City Attorney Kay Macuil recommends a motion to approve the Resolution, which is the contract just discussed in executive session.

MOTION: Director Joe Harper and Director Marco Pinzon to approve the contract with LaSalle as written. **Motion passed unanimously.**

The vote was as follows:

President Jenny Torres	Aye
Director Marco Pinzon	Aye
Director Joe Harper	Aye

5. DISCUSSION ITEMS:

5.A. Discussion and possible direction to staff on any and all matters regarding the San Luis Regional Detention and Support Center Center's population trends. **(Monica Castro Finance Director)**

MOTION: Director Marco Pinzon and Director Joe Harper to table Item 5.A. **(Motion passed unanimously)**

The vote was as follows:

Director Marco Pinzon	Aye
Director Joe Harper	Aye
President Jenny Torres	Aye

6. NEW ITEMS OF BUSINESS FOR FUTURE AGENDAS

No New Items

7. ADJOURNMENT

Meeting adjourned at approximately 6:44 p.m.