

MINUTES
SAN LUIS FACILITY DEVELOPMENT CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
September 3, 2024
5:00 p.m.

1. CALL TO ORDER/ROLL CALL President Jenny Torres called the meeting to order at approximately 5:00 p.m.

THOSE PRESENT:

Director Maria Gonzalez
Director Marco Pinzon
President Jenny Torres

THOSE NOT PRESENT:

Director Joe Harper
Director Eulogio Vera

OTHERS PRESENT:

Kay Marion Macuil, City Attorney, Attorney for the Corporation
Janet Taylor, Legal Secretary, Clerk of the Board
David Rivas, Warden, LaSalle Corrections
Thomas Carroll, Assistant Warden, LaSalle Corrections
Jose Antonio Maldonado, Multimedia Productions & Operations Specialist

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:

- Regular meeting held July 7, 2024

MOTION: Director Marco Pinzon and Director Maria Gonzalez approved the minutes from the July 7, 2024 meeting. **Motion passed unanimously.**

The vote was as follows:

Director Maria Gonzalez	Aye
President Jenny Torres	Aye
Director Marco Pinzon	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. Discussion and possible action on any and all matters regarding an amendment to the operating and management agreement with LaSalle Corrections to extend the expiration date. **(Kay Marion Macuil, General Counsel)**

Ms. Macuil greeted everyone and stated that the item is pretty self-explanatory, but the contract is being extended to try to reduce the amount paid into the bank to keep the operations going.

She stated that she also, took advantage of the amendment to update the addresses on the notice section of the contract.

President Jenny Torres commented that; LaSalle, the warden and his staff met with the City Council, gave a brief overview of some of the situation at the detention center.

I think our goal continues to be the same, you know, keep the operations going, keep the employees in place. And I think LaSalle is doing everything within their power to be able to try to get more detainees at the center.

And we're coming in and helping with this amendment to try to look at other financial options as well.

President Jenny Torres asked the board if they had any questions or comments and said that Warden Rivas was present along with his staff.

Ms, Gonzalez asked if they thought maybe after the elections this is going to pick up.

Warden Rivas replied; that is what we are hoping on. We see some increases already taking place for whatever reason, politically or not, in the last month. In fact, we had some pull out and go to the flight line yesterday, last night and they're starting to replace those detainees already. I don't know where they're coming from, but they're coming from somewhere. In addition to the arrests made by the US Marshals in Arizona. I saw a very promising increase this weekend.

Again, I think the purpose of what we hope to see from this extension, see what happens with the political year and see what we can do to increase accounts otherwise one way or the other and work on improving our finances, rather than throw the towel in.

Director Pinzon stated, it's good to be proactive and get things going before it is too late and then we have to make some drastic changes.

President Torres asked if there were any more questions. There were none. She then asked for a motion.

Director Pinzon read the motion.

MOTION: Director Pinzon and Director Gonzalez approved the motion approving the amendment to the operating and management agreement with LaSalle Corrections.

Motion passed unanimously.

The vote was as follows:

Director Maria Gonzalez	Aye
President Jenny Torres	Aye
Director Marco Pinzon	Aye

ADJOURNMENT President Torres stated that since there was no further business the meeting was adjourned.

Meeting adjourned at approximately 5:05 p.m.

PENDING APPROVAL