



NORCOR

CORRECTIONS FACILITIES

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NORCOR

Board of Directors

Minutes of the Special-Called Board Meeting

February 26, 2018

PRELIMINARY BUSINESS:

Quorum was determined and the Board Meeting was called to order on February 26, 2018 @ 10:00 AM by Tom McCoy, Chairman.

Present: Bryan Brandenburg- NORCOR Administrator **Board Members:** Tom McCoy- Sherman County Commissioner, NORCOR Board Chairman; Steve Shaffer- Gilliam County Judge, NORCOR Board Vice-Chairman; Bob Benton- Hood River County Commissioner; Molly Rogers- Wasco County Youth Services Director; Brad Lohrey- Sherman County Sheriff; Rod Runyon- Wasco County Commissioner

Guests: Derek J. Ashton- Sussman Shank LLP, Partner; Kimberlee Petrie Volm- Sussman Shank LLP, Associate; Juli Twidwell- NORCOR; Tyler Stone- Wasco County Administrative Officer; Steve Kramer- Wasco County Commissioner

Rod Runyon asked that Steve Kramer and Tyler Stone be allowed to stay for the Executive Session. Tom McCoy noted that it was appropriate for them both to stay.

- ***Executive Session 192.660 (2) (h) –***
The Board adjourned into Executive session @ 10:01 AM.
- ***Decisions Resulting from Executive Session –***
The Board was called back into regular session @ 11:00 AM. Steve Shaffer made the motion that NORCOR retain Sussman Shank LLP for litigation henceforth. Brad Lohrey seconded the motion. The motion passed with unanimous approval.
- ***Adjournment:*** The meeting was adjourned @ 11:02 AM

Date

Tom McCoy, NORCOR Board Chair

Date

Respectfully submitted,
Beth Anderson, NORCOR

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