



NORCOR

CORRECTIONS FACILITIES

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NORCOR

Board of Directors

Minutes of the Special-Called Board Meeting

March 14, 2018

PRELIMINARY BUSINESS:

Quorum was determined and the Board Meeting was called to order on March 14, 2018 @ 9:35 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; Brad Lohrey- Sherman County Sheriff; Molly Rogers- Wasco County Youth Services Director; Rod Runyon- Wasco County Commissioner

Guests: Diana McDougale- NORCOR Legal Counsel; Derek J. Ashton- Sussman Shank LLP, Partner; Juli Twidwell- NORCOR; Tyler Stone- Wasco County Administrative Officer; Amber DeGrange- Sherman County Juvenile Director; Jim Patterson- Hood River County Juvenile Director; Jeff Justesen- NORCOR Juvenile Detention Facility Manager; Beth Anderson- NORCOR; Neita Cecil- The Dalles Chronicle Reporter

Rod Runyon asked that Tyler Stone be allowed to stay for the Executive Session. Molly Rogers asked that the Juvenile Directors from Sherman and Hood River Counties and Jeff Justesen remain for the Executive Session as well. Tom McCoy noted that it was appropriate for them all to stay.

- ***Executive Session 192.660 (2) (h) –***
The Board adjourned into Executive session @ 9:38 AM.
- ***Decisions Resulting from Executive Session –***
The Board was called back into regular session @ 10:09 AM. Tom McCoy noted that there were two items that needed to be done resulting from the Executive Session. One was to approve the funding formula for two more years and the other was to approve the proposal from Sussman Shank LLP.

Steve Shaffer made a motion to approve Resolution and Order Number 17/18-4, a Resolution that forms the authority to have the Funding Formula split between the four counties for the next two

years. Brad Lohrey seconded the motion. Bob Benton asked if this Funding Formula was similar to the previous one. Tom McCoy answered that it was exactly the same Formula. Molly Rogers asked if the date on the motion needed to be changed show that the formula stays in effect through Fiscal Year 2019/2020. There was a consensus that this needed to be done. Steve moved to make this amendment of the date a part of his original motion and Brad seconded the motion with the amendment. Tyler Stone asked Bob if Hood River County, with its current financial concerns, was content with voting on this two year Funding Formula. Bob answered that Hood River was not far enough along in the Budget process to be sure of what the County would want to do about the NORCOR subsidy, but at this point, there was no desire to change the formula. Rod Runyon pointed out that this Resolution was not an agreement to write a check, but an agreement to the Funding Formula. Bob agreed with the point that Rod had made. The motion passed with unanimous approval.

Bob Benton made a motion to approve the Litigation Budget proposed by Sussman Shank LLP. Brad Lohrey seconded the motion. Rod Runyon noted that this proposed Budget shows that it is an Estimated Litigation Budget. Steve Shaffer abstained from the vote since he arrived too late for the presentation of the budget. All other voting Board Members voted in favor of passing the motion to approve the Estimated Litigation Budget proposal from Sussman Shank LLP.

- ***Adjournment:*** The meeting was adjourned @ 10:15 AM

Date

Tom McCoy, NORCOR Board Chair

Date

Beth Anderson, NORCOR

Respectfully submitted,
Beth Anderson, NORCOR