



NORCOR CORRECTIONS FACILITIES

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NORCOR

Board of Directors

Minutes of the Special Called Board Meeting March 21, 2019

1.0 PRELIMINARY BUSINESS:

PRESENT: **Board Members:** Bob Benton- Hood River County Commissioner, NORCOR Board Chairman; Tom McCoy- Sherman County Commissioner; Amber DeGrange- Sherman County Juvenile Director; Lane Magill- Wasco County Sheriff; Kathy Schwartz- Wasco County Commissioner; Sherrie Wilkins- Gilliam County Commissioner

Oversight: Juvenile Director Overseeing Detention Facility: Molly Rogers- *Wasco County Youth Services Director- attended by phone*; Sheriff Overseeing Corrections Facility: Brad Lohrey- *Sherman County Sheriff*

Quorum was determined and the Board Meeting was called to order on March 21, 2019 at 9:48 AM by Bob Benton, Chairman. There were no conflicts of interest determined and there were no additions or deletions to the agenda.

2.0 BUSINESS ITEMS:

- **2.1 Decision Regarding the Continuation of the Interim Policy**

Brad Lohrey presented that the current Interim Policy is valid until June 30, 2019. Given the fact that the Fiscal Year 19/20 Budget which was about to be presented to the Budget Committee was based on NORCOR running according to the Interim Policy, a decision needed to be made as to whether to extend the Interim Policy, approve the it as a permanent change, or to do away with it. Molly Rogers agreed that the Interim Policy should be extended for the 19/20 fiscal year. Kathy Schwartz asked that the Negotiation and Execution of Contracts part of the Interim Policy be added to the agenda of a future Board Meeting to be discussed. Tom McCoy made a motion to continue the Interim Policy until June 30, 2020. Kathy Schwartz seconded the motion.

Vote: The motion passed with unanimous approval.

3.0 ACTION THAT MAY BE REQUIRED:

- **3.1 Adjournment**

The Board Meeting was adjourned at 10:00 AM.

_____ Date

_____ Bob Benton, NORCOR Board Chair

_____ Date

_____ Beth Anderson, NORCOR

Respectfully submitted,
Beth Anderson, NORCOR