



NORCOR CORRECTIONS FACILITIES

Wasco-Gilliam-Hood River-Sherman
201 Webber Street
The Dalles, OR 97058
541-298-1576
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NORCOR Special Board Meeting May 12th, 2022

Preliminary Business: To support the Governor’s Executive order for social distancing, the NORCOR Board meeting was held as a hybrid meeting offered on two platforms; by ZOOM and also in person at the NORCOR Juvenile Detention Facility at 211 Webber Street, The Dalles.

Board Members: Bob Benton, NORCOR Board Chair; Kathy Schwartz, NORCOR Vice Chair; Sherrie Wilkins- Gilliam County Commissioner

Oversight: Brad Lohrey, Administrative Sheriff; Molly Rogers, Youth Services Director.

Also in attendance: Don Jameson, Dan Lindhorst, Joyce Orendorff, Dale Whipple, Rebecca Beitel,

1.0 Call to Order meeting called to order 10:04am by bob

1.1 Welcome and Determination of Quorum determined

2.0 Executive Session – ORS 192.660(d) Labor Negotiator Consultations

3.0 Return from executive session 10:24 a.m.

4.0 Medical Contract Updates – no updates.

Bob Benton stated that Insitu may want to extend their rental agreement for three more years with a 2% increase. They are also will pay for 2 additional months, meaning 120 days notice required additional which would be six months total if they vacate. Dan Lindhorst added that they have been excellent renters providing updates to the warehouse at no cost to NORCOR.

5.0 Adjourn 10:24

Respectfully submitted,

Rebecca Beitel, NORCOR

6/14/22

Date

Bob Benton, NORCOR Board Chair

Date