



# NORCOR CORRECTIONS FACILITIES

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## NORCOR Board of Directors Minutes of the Special-Called Executive Board Meeting August 2, 2018

### 1.0 PRELIMINARY BUSINESS:

Quorum was determined and the Board Meeting was called to order on August 2, 2018 @ 10:00AM 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; Jim Patterson- Hood River Juvenile Department Director (*alternate for Molly Rogers- Wasco County Youth Services Director*); Rod Runyon, Wasco County Commissioner; Brad Lohrey- Sherman County Sheriff  
Guests: Diana McDougle- NORCOR Attorney; Scott Hege- Wasco County Commissioner; Dan Lindhorst- NORCOR Administrative Lieutenant; Molly Rogers- Wasco County Youth Services Director

### 2.0 BUSINESS ITEMS:

- **2.1 Executive Session –ORS 192.660 (2) (i) Personnel and ORS 192.660 (2) (h) Legal Rights**  
The Board entered into executive session pursuant to ORS 192.660 (2) (i) Personnel at 10:00AM.

The Board returned from executive session at 10:53AM.

Steve Shaffer made a motion that the Board move forward with the three selected candidates to be interviewed on August 16, 2018 beginning at approximately 1:00PM. Brad Lohrey seconded the motion. The motion passed with unanimous approval.

Steve Shaffer made a motion that the interviewing committee be the NORCOR Executive Board with the addition of Jim Patterson, serving as the Juvenile Director Representative for the interview process. Rod Runyon seconded the motion. Steve Shaffer noted that it would be very difficult to add individuals to this interview process and still make sure that there is a full reflection of all the constituents that are represented through this Board. The motion passed unanimously.

By consensus, the Board decided to add another meeting to review the interview questions and the results of the background checks on each of the three remaining candidates. Steve Shaffer asked if this would be something that would be done in executive session or in a public session. Diana McDougale confirmed that discussing each of the candidates individually was appropriate for an executive session discussion, but that the interview questions should be discussed in a public session of the Board Meeting. A Special-Called Board Meeting was scheduled for August 10, 2018 at 9:00AM.

Molly Rogers joined the meeting and the Board entered back into Executive Session pursuant to ORS 192.660 (2) (h) Legal Rights at 11:03AM.

The Board returned from executive session at 11:37AM.

Bryan Brandenburg noted that he will be asking the counties to cover the costs of repairing the warehouse at the next business meeting. Steve Shaffer suggested that both the cost of the warehouse repairs and the continuing cost of the legal fees be added to the agenda for the very next Board Meeting on August 10, 2018.

- **2.2 Adjournment:** The meeting was adjourned @ 11:39AM.

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Date

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Tom McCoy, NORCOR Board Chair

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Date

\_\_\_\_\_  
Beth Anderson, NORCOR

Respectfully submitted,  
Beth Anderson, NORCOR