



NORCOR

CORRECTIONS FACILITIES

Wasco-Gilliam-Hood River-Sherman
201 Webber Street
The Dalles, OR 97058-3507
541-298-1576 telephone
541-298-1082 facsimile



NORCOR

Board of Directors

Minutes of the Special-Called Board Meeting

August 17, 2018

1.0 PRELIMINARY BUSINESS:

Quorum was determined and the Board Meeting was called to order on August 17, 2018 @ 4:05 PM by Tom McCoy, Chairman.

Present: Bryan Brandenburg- NORCOR Administrator **Board Members:** Tom McCoy- Sherman County Commissioner, NORCOR Board Chairman; Steve Shaffer- Gilliam County Judge (Conference Call), 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

2.0 BUSINESS ITEMS:

- **2.1 Executive Session ORS 192.660 (2)(i) Personnel** – The Board entered into Executive Session under ORS 192.660 (2)(i) Personnel at 4:08 PM.
- **2.2 Decisions & Actions resulting from Executive Session** – The Board returned from Executive Session at 4:45 PM and the public was invited back into the meeting. Bob Benton made a motion to authorize Bryan Brandenburg Administrator to begin employment negotiations with John DeVaney, motion was seconded by Rod Runyon. Rod Runyon clarified that this is only an offer of employment. Motion passed 5-0. Rod Runyon stated that the negotiated items need to be brought back to the NORCOR for approval.
- **2.3 Public Comments/Questions** – Member of the public ask if this candidate does not accept would the board consider the second candidate. The board state that would be a discussion for another meeting if that does arise. A second question as to who would make that decision the board or NORCOR Administrator. The board clarified that it would be a board decision how to proceed.

3.0 REPORTS AND DISCUSSION – ACTION THAT MAY BE REQUIRED:

- ***3.3 Adjournment –***

The meeting was adjourned at 4:53 PM.

Date

Tom McCoy, NORCOR Board Chair

Date
Respectfully submitted,
Beth Anderson, NORCOR

Beth Anderson, NORCOR