



Northern Oregon Corrections  
Gilliam – Hood River – Sherman – Wasco  
201 Webber Street, The Dalles, OR 97058

## NORCOR Board Meeting

September 17, 2020

10am-Noon

### Video Conference

<https://wascocounty-org.zoom.us/j/85455740290>

**1-253-215-8782 Meeting ID: 854 5574 0290#**

To support the Governor's Executive Order, the NORCOR Board will conduct the September 17, 2020 Board meeting by video conference. Public observation and participation will be included by entering through the links above.

## Agenda

### **1.0 Call to Order – 15 minutes**

1.1 Welcome and Introductions

1.2 Determination of Quorum

1.3 **Approval of minutes:** [August 20, 2020](#)

1.4 Discussion Agenda: (Items of routine nature: documents previously discussed, and reports provided to the Board for review purposes – not all items require a vote, but acceptance of the packet)

**1.4.1** [NORCOR Correspondence to Immigration and Customs Enforcement](#)

**1.4.2** [Relias Contract](#)

### **2.0 Public Comment – Limited to 15 minutes**

2.1 Public testimony is encouraged to have one speaker for each group. Each individual speaker or group spokesperson will have three (3) minutes.

### **3.0 Business Items – 15 minutes**

3.1 Strategic Planning

### **4.0 Administrative Updates – 30 minutes**

4.1 Management Team

4.1.1 COVID-19

**4.1.2** [CARES Act Proposed Contracting](#)

4.2 Updates from Board Members

4.3 Juvenile Director's Oversight Committee

4.4 Sheriff's Advisory

### **5.0 Executive Session – 15 minutes**

5.1 Executive Session in accordance with **ORS 192.660(2)(h) – Conferring with Legal Counsel regarding litigation; ORS 192.660(2)(b) – Discipline of Public Officers and Employees**

### **6.0 General Meeting following Executive Session**

NOTE: The Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact NORCOR in advance at, (541) 298-1576.