



**LOCAL BOARD  
CORRECTIONS OFFICER RETIREMENT PLAN  
ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS**



**NOTICE OF PUBLIC MEETING AND AGENDA**

**Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Local CORP Board for the Department of Juvenile Corrections will hold a Board meeting open to the public on Thursday, November 18, 2021, at 1:30 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Small  
Google Meet Join by Phone: (US) +1 650-963-2036 PIN: 864 277 387#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the October 21, 2021 Local Board Public Meeting Minutes.
- IV. CORP Retirement Designation - The Local Board may consider and vote on the following positions (a) for CORP Retirement Designation in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Youth Transition Specialist**
- V. CORP Board Chairperson** - This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3)
  - a. Elect new Board Chairperson**
- VI. Board Member Positions** - Update on vacant Board Member positions. This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Governor appointed-Vacant**
  - b. Elected-Vacant**

**VII. General Discussion - General Discussion** - Items may be discussed or put on agenda at a later time for review.

**VIII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

THE LOCAL CORP BOARD DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN ADMISSION TO, ACCESS TO OR OPERATIONS OF ITS PROGRAMS, SERVICES OR PROCESSES, AS PRESCRIBED BY TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND SECTION 504 OF THE REHABILITATION ACT OF 1973.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETER, BY CONTACTING THE HUMAN RESOURCES AT (602) 542-9262. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.