



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



NOTICE OF PUBLIC MEETING AND AGENDA - Draft

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 Tuesday, July 16, 2024 at 2:00 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) +1 401-702-0474 PIN: 216 020 375#
 Google Meet Video link: <https://meet.google.com/nnp-qhsm-hcy>

- I. Call to Order**
- II. Roll Call Present –**
- III. Approval of Minutes –** The Board will review the April 16, 2024 Local Board Public Meeting Minutes.

MOTION	
Motion:	Approve May 21, 2024 Public Meeting Minutes
Moved by:	
Seconded by:	
Discussion:	None
In Favor:	J. Hawkins – S. Hoskins – C. Massey – H. Wykes – A. Seitz –
Motion:	

IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. None

V. Return to Work Retiree(s) - The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. None

VI. Disability Retirements - The Local Board may consider and vote on the following application(s) for Disability Retirement 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. Jason Stacy

MOTION	
Motion:	Review Disability Retirement - J. Stacy
Moved by:	
Seconded by:	
Discussion:	None
In Favor:	J. Hawkins – S. Hoskins – C. Massey – H. Wykes – A. Seitz –
Motion:	

VII. General Discussion - Items may be discussed or pu on agenda at a later tire for review.

a. Adopt Corrections Officer Retirement Plan Revised Model Uniform Rules of Local Board Procedures Created Pursuant to A.R.S. 38-893(F)

MOTION	
Motion:	
Moved by:	
Seconded by:	
Discussion:	None
In Favor:	J. Hawkins – S. Hoskins – C. Massey – H. Wykes – A. Seitz –
Motion:	

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.