



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



Board meeting – Thursday, February 08, 2018, at 2:30 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the January 04, 2018 Local Board Public Meeting Minutes.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-d) for Retirement Benefits 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. Art Arvizu – Normal Retirement
 - b. Thomas Buckner – Normal Retirement
 - c. Carol De Spain – Normal Retirement
 - d. Ray Badilla – Deferred Retirement
- V. Board Member Positions - The Local Board may consider and vote on the following application(s) (a) 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. Vacant Board Member Positions
- VI. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VII. 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.



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MINUTES OF PUBLIC MEETING

FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Thursday, February 08, 2018 at 2:30 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:
Billy Mitchell, Board Member – via video conference
Cherri McCall Board Member – via video conference
Desiree Cruz, Board Member/CORP Board Secretary
Pamela Linnins, Asst. Attorney General
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:38 p.m., Thursday, February 08, 2018.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz. The main lobby was checked for members of the public. No members of the public in the lobby.
- III. Approval of Minutes** – Review of January 04, 2018 meeting minutes. A motion to approve the January 04, 2018 Minutes was made by B. Mitchell. Seconded by C. McCall. Motion approved unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits 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. Art Arvizu – Normal Retirement:** All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVINILE CORRECTIONS LOCAL CORP BOARD**

- b. Thomas Buckner – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C.McCall. Motion passes unanimously.
- c. Carol De Spain – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C.McCall. Motion passes unanimously.
- d. Ray Badilla – Deferred Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C.McCall. Motion passes unanimously.

V. Board Member Positions - The Local Board may consider and vote on the following application(s) (a) 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. Vacant Board Member Positions- Governor appointed Board Members are still vacant. Discussion held regarding quorum and number of votes required to carry action.

VI. General Discussion – None

VII. Call to Public – No member of the public in the main lobby or in the conference room.

B. Mitchell made a motion to adjourn meeting. Seconded by C. McCall. Motion passes unanimously. Meeting adjourned on December 04, 2017 at 2:46 p.m.

Transcribed this 9th day of February 2018

Desiree Cruz, CORP Board Coordinator