



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



Board meeting – Thursday, January 04, 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 December 07, 2017 Local Board Public Meeting Minutes.
- IV. Retirement** - The Local Board may consider and vote on the following application(s) (a-b) **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. Iris Correa – Normal Retirement
 - b. Bryant Kennedy – Normal 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.



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



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, January 04, 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

Members of the Public:

Absent:

Alvira Meza, CORP Board Coordinator

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:38 p.m., Thursday, January 04, 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 December 07, 2017 meeting minutes. A motion to approve the December 07, 2017 Minutes was made by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) 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. Iris Correa - Normal Retirement:** All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
 - b. Bryant Kennedy - Normal 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- Motion was made to enter Executive Session at 2:43 pm by B. Mitchell. Seconded by C. McCall. Motions passes unanimously. Returned to Open session at 3:04 p.m.

VI. General Discussion – No Discussion

VII. Call to Public – No public members in Lobby or Conference Room

B. Mitchell made a motion to adjourn meeting. Seconded by C. McCall. Motion passes unanimously. Meeting adjourned on December 04, 2017 at 3:06 p.m.

Transcribed this 4th day of January 2018



Desiree Cruz, CORP Board Coordinator



**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.



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



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.

- 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



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



Board meeting – Thursday, April 5, 2018, at 2:00 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 February 8, 2018 Local Board Public Meeting Minutes.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-c) 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. Susan Lucio – Normal Retirement
 - b. Robert Maffeo – Normal Retirement
 - c. Janie McGowan – Normal Retirement
- V. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Helen Mata (Jesus Mata)
- VI. 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
- VII. 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.



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



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, April 05, 2018 at 2:00 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
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

Pamela Linnins, Asst. Attorney General

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:15 p.m., Thursday, April 05, 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 February 08, 2018 meeting minutes. A motion to approve the February 08, 2018 Minutes was made by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-c) 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. Susan Lucio – Normal Retirement:** All required documents received. Motion was made to approve the Normal Retirement by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

- b. Robert Maffeo – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.
- c. Janie McGowan – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

V. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Helen Mata (Jesus Mata) – Death Benefit: All required documents received. Motion was made to approve the Death Benefit by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

VI. 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.

VII. General Discussion – None

VIII. 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 April 05, 2018 at 2:46 p.m.

Transcribed this 9th day of April 2018



Alvira Meza, CORP Board Coordinator



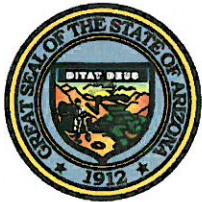
LOCAL BOARD CORRECTIONS OFFICER RETIREMENT PLAN ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS



Board meeting – Friday, July 6, 2018, at 2:00 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 April 5, 2018 Local Board Public Meeting Minutes.
- 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. Robert Bendele – Normal Retirement
- V. **Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Dorothey Watson (Henry Watson)
- VI. **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
- VII. **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.



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



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 Friday, July 06, 2018 at 2:00 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

Steve Hoskins, Board Member – via video conference

Members of the Public:

Absent:

Pamela Linnins, Asst. Attorney General

Alvira Meza, CORP Board Coordinator

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:04 p.m., Friday, July, 06, 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 April 05, 2018 meeting minutes. A motion to approve the April 05, 2018 Minutes was made by Billy Mitchell. Seconded by Cherri McCall. Motion passes 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. Robert Bendele – Normal Retirement:** All required documents received. Motion was

made to approve the Normal Retirement by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

V. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Dorothey Watson (Henry Watson) – Surviving Spouse Death Benefit: All required documents received. Motion was made to approve the Death Benefit by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

VI. 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- One (1) Governor appointed Board Member was filled by Steve Hoskins. One (1) Governor appointed Board Member is still vacant.

VII. General Discussion – None

VIII. 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 S. Hoskins. Motion passes unanimously. Meeting adjourned on July 06, 2018 at 2:10 p.m.

Transcribed this 6th day of July 2018



Desiree Cruz, CORP Board Secretary



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



Board meeting – Monday, September 10, 2018, at 1:30 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 July 6, 2018 Local Board Public Meeting Minutes.
- IV. Retirement** - **The Local Board may consider and vote on the following application(s) (a-b) 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.** Joseph Anibueze – Normal Retirement
 - b.** Rick Shumway – Normal 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.



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



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 Monday, September 10, 2018 at 1:30 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
Steve Hoskins, Board Member – via video conference
Desiree Cruz, Board Member/CORP Board Secretary
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

Pamela Linnins, Asst. Attorney General

- I. Call to order** - Local Board meeting called to order by D. Cruz at 1:39 p.m., Monday, September, 10, 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 July 06, 2018 meeting minutes. A motion to approve the July 06, 2018 Minutes was made by Billy Mitchell. Seconded by S. Hoskins. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) 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. Joseph Anibueze – Normal Retirement:** All required documents not received. Motion was made to table the Normal Retirement until the next board meeting by D. Cruz. Seconded by B. Mitchell. Motion passes unanimously.

- b. Rick Shumway – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by S. Hoskins. 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- One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant.

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 S. Hoskins. Motion passes unanimously. Meeting adjourned on September 10, 2018 at 1:44 p.m.

Transcribed this 10th day of August 2018



Desiree Cruz, CORP Board Secretary



**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 Tuesday, October 09, 2018, at 2:00 p.m.

**1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the September 10, 2018 Local Board Public Meeting Minutes.
- IV. Retirement** - The Local Board may consider and vote on the following application(s) (a-b) 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. Joseph Anibueze – Normal Retirement**
 - b. Joseph Martin – Normal 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.

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.



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



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 Tuesday, October 9, 2018 at 2:00 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
Steve Hoskins, Board Member – via video conference
Desiree Cruz, Board Member/CORP Board Secretary
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

Pamela Linnins, Asst. Attorney General

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:02 p.m., Tuesday, October 9, 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 September 10, 2018 meeting minutes. A motion to approve the September 10, 2018 Minutes by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) 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. Joseph Anibueze – Normal Retirement:** All required documents received. A Motion to approve the Normal Retirement was made by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.

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

- b. Joseph Martin – Normal Retirement: All required documents received. A Motion to approve the Normal Retirement was made by B. Mitchell. Seconded by S. Hoskins. 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- One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant.

VI. General Discussion – B. Mitchell – CORP members asked about PROP 125. B. Mitchell asked for information the Board can provide or a website we can refer them to. D. Cruz will look further into this and follow up with B. Mitchell.

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 S. Hoskins. Motion passes unanimously. Meeting adjourned on October 9, 2018 at 2:09 p.m.

Transcribed this 09th day of October 2018

Desiree Cruz, CORP Board Secretary



**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 08, 2018, at 2:30 p.m.

**1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the October 09, 2018 Local Board Public Meeting Minutes.
- IV. Retirement** - **The Local Board may consider and vote on the following application(s) (a-b) 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. Judy Keith – Normal Retirement**
 - b. Valeria Vega – Normal 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.

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.

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**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 Tuesday, December 04, 2018, at 2:00 p.m.

**1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the November 08, 2018 Local Board Public Meeting Minutes.
- IV. Retirement** - **The Local Board may consider and vote on the following application(s) (a-b) 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. James Allender – Deferred Retirement**
 - b. Joseph Anibueze – Normal Retirement Revision**
- 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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