



**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 07, 2019 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 phone
Steve Hoskins, Board Member
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 Desiree Cruz at 2:01 p.m., Thursday, February 07, 2019.
- 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 08, 2019 meeting minutes. A motion to approve the January 08, 2019 Minutes was made by Billy Mitchell. Seconded by Steve Hoskins. 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. John Barton – Normal Retirement:** All required documents received. A Motion to approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.

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

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. Update provided

VI. General Discussion – None.

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

Steve Hoskins made a motion to adjourn meeting. Seconded by Billy Mitchell. Motion passes unanimously. Meeting adjourned on February 07, 2019 at 2:05 p.m.

Transcribed this 7th day of February, 2019.

Alvira Meza, CORP Board Coordinator