



**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, August 18, 2022, 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 Large
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 July 21, 2022 Local Board Public Meeting Minutes.
- 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. Christopher Nance retired from CORP effective August 5, 2022; he returned to work in an ASRS position as an Administrative Services Officer 4 effective August 15, 2022.
- 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. Lorena Flores-Ordinary Disability Retirement
- 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.

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 Thursday, August 18, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Large

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member
- Steve Hoskins, Board Member via video conference
- Howard Wykes, Board Member via video conference
- Craig Massey, Board member via video conference
- Abraham Seitz, Board Member via video conference
- Alvira Meza, CORP Board Secretary

Absent:

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:30 p.m., Thursday, August 18, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of July 17, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve July 17, 2022 Public Meeting Minutes
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

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 - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. Christopher Nance retired from CORP effective August 5, 2022; he returned to work in an ASRS position as an Administrative Services Officer 4 effective August 15, 2022.

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

VI. Disability Retirement – The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

- a. Lorena Flores-Ordinary Disability Retirement

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

VII. General Discussion – 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.

None

IV. Call to Public – This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice

No member(s) of the public present

C. Massey moved to adjourn the meeting, seconded by H. Wykes, meeting adjourned on August 18, 2022, at 1:37 p.m.

Transcribed this 18th day of August, 2022.



Alvira Meza, CORP Board Secretary