



**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 Monday, January 24, 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 Small
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 December 16, 2021 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) (a-s) 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).

Due to an employer audit, all members' requests to remain were reviewed and to ensure accurate records, the employer requested members to resubmit their requests.
 - a.** Frank Burnsed is requesting to remain in ASRS; he has approximately 23 years of service. Mr. Burnsed accepted a CORP position as a DJ Education Program Administrator effective August 28, 2017.
 - b.** Don De Valle is requesting to remain in ASRS; he has approximately 15 years of service. Mr. De Valle accepted a CORP position as a Mental Health Treatment Coordinator effective December 15, 2017.
 - c.** Deborah Dixon is requesting to remain in ASRS; she has approximately 23 years of service. Ms. Dixon accepted a CORP position as a Youth Transition Specialist effective November 3, 2015.
 - d.** George Go is requesting to remain in ASRS; he has approximately 15 years of service. Mr. Go accepted a CORP position as a Correctional Food Service Supervisor 1 effective September 5, 2020.

- e. Trica Johansen is requesting to remain in ASRS; she has approximately 17 years of service. Ms. Johansen accepted a CORP position as a DJ Education Program Teacher effective March 3, 2014.
- f. Woodrow Miller is requesting to remain in ASRS; he has approximately 20 years of service. Mr. Miller accepted a CORP position as a Psychology Associate effective May 7, 2007.
- g. Brandon Price is requesting to remain in ASRS; he has approximately 20 years of service. Mr. Price accepted a CORP position as a DJ Education Program Teacher effective October 24, 2016.
- h. Douglas Sargent is requesting to remain in ASRS; he has approximately 16 years of service. Mr. Sargent accepted a CORP position as a Director effective January 8, 2022.
- i. Kimberly Spitali-Contreras is requesting to remain in ASRS; she has approximately 16 years of service. Ms. Spitali-Contreras accepted a CORP position as a DJ Education Program Teacher effective July 22, 2013.
- j. Sandra Acosta is requesting to remain in CORP; she has approximately 30 years of service. Ms. Acosta accepted an ASRS position as a DJ Program Administrator 3 effective January 7, 2012.
- k. Nancy Alonso-Vaughn is requesting to remain in CORP; she has approximately 15 years of service. Ms. Alonso-Vaughn accepted an ASRS position as an Administrative Services Officer 3 effective December 31, 2016.
- l. Raquel Bradley is requesting to remain in CORP; she has approximately 15 years of service. Ms. Bradley accepted an ASRS position as a Quality Assurance Analyst Senior effective February 24, 2018.
- m. Ryan Brezina is requesting to remain in CORP; he has approximately 17 years of service. Mr. Brezina accepted an ASRS position as an Executive Consultant 3 effective February 5, 2018.
- n. Jamie Dunn is requesting to remain in CORP; he has approximately 17 years of service. Mr. Dunn accepted an ASRS position as an Administrative Services Officer 3 effective June 7, 2014.
- o. Christopher Hagerman is requesting to remain in CORP; he has approximately 8 years of service. Mr. Hagerman accepted an ASRS position as a Supplies Warehousing Supervisor effective December 5, 2015.
- p. Peter Luszczyk is requesting to remain in CORP; he has approximately 27 years of service. Mr. Luszczyk accepted an ASRS position as a Program Administrator 3 effective June 26, 2010.
- q. Wendy Murwin is requesting to remain in CORP; she has approximately 24 years of service. Ms. Murwin accepted an ASRS position as a Training Manager effective February 17, 2011.
- r. Lauren Schmidt is requesting to remain in CORP; she has approximately 11 years of service. Ms. Schmidt accepted an ASRS position as a Program Program Project Specialist 1 effective May 5, 2018.
- s. Howard Wykes is requesting to remain in CORP; he has approximately 20 years of service. Mr. Wykes accepted an ASRS position as a Program Administrator 2 effective March 9, 2019.

V. Designated Positions -

The Arizona Department of Juvenile Corrections has created the following new position(s):

- a. Chaplain 2

and removed the following position(s):

- b. Storekeeper
- c. Supplies Warehousing Supervisor

VI. Board Member Positions - Update on vacant Board Member positions. 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. Governor appointed-Vacant
- b. Elected-Abraham Seitz, effective January 1, 2022-January 01, 2024

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 Monday, January 24, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of serious or confidential nature.

Present at the meeting were the following individuals:
Julie Hawkins, Board Member via video conference
Steve Hoskins, Board Member via video conference
Abraham Seitz, Board Member via video conference
Howard Wykes, Board member via video conference
Alvira Meza, CORP Board Secretary

Members of the Public:
None

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:35 p.m., Monday, January 24, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No members of the public were present.
- III. Approval of Minutes** – Approval of December 16, 2021 Public Meeting Minutes.

MOTION	
Motion:	Approve December 16, 2021 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

IV. Request to Remain in ASRS/CORP – The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

- a. Frank Burnsed
- b. Don De Valle
- c. Deborah Dixon
- d. George Go
- e. Trica Johansen
- f. Woodrow Miller
- g. Brandon Price
- h. Douglas Sargent
- i. Kimberly Spitali-Contreras
- j. Sandra Acosta
- k. Nancy Alonso-Vaughn
- l. Raquel Bradley
- m. Ryan Brezina
- n. Jamie Dunn
- o. Christopher Hagerman
- p. Peter Luszczak
- q. Wendy Murwin
- r. Lauren Schmidt
- s. Howard Wykes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. a.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. b.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. c.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. d.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. e.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. f.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. g.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. h.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. i.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. j.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. k.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. l.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. m.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. n.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. o.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. p.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. q.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. r.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain CORP; IV. s.
Moved by:	S. Hoskins
Seconded by:	J. Hawkins
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – recuse A. Seitz – aye
Motion:	Passes

V. CORP Retirement Designation – The following position(s) (a-c) has been presented for Local Board consideration:

a. Chaplain 2

MOTION	
Motion:	Approve to add CORP Retirement Designation; V. a.
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

b. Storekeeper

MOTION	
Motion:	Approve to remove CORP Retirement Designation; V. b.
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

c. Supplies Warehousing Supervisor

MOTION	
Motion:	Approve to remove CORP Retirement Designation; V. c.
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	Table item IV.d. until next meeting
In Favor:	J. Hawkins – aye S. Hoskins – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

V. Board Member Positions – Update on vacant Board Member positions

Discussion:	1 Governor Appointed – Vacant 1 Elected – Filled effective 01/01/2022 for two-year term
-------------	--

VI. 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

VII. 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 members of the public were present.

H. Wykes moved to adjourn the meeting, seconded by J. Hawkins, meeting adjourned on January 24, 2022, at 1:48 p.m.

Transcribed this 26th day of January, 2022.



Alvira Meza, 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, February 24, 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 Small
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 January 24, 2022 Local Board Public Meeting Minutes.
- IV. Board Member Positions** - Update on vacant Board Member positions. 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. Governor appointed-Vacant**
- V. General Discussion** - Items may be discussed or put on agenda at a later time for review.
- VI. 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, February 24, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of serious or confidential nature.

Present at the meeting were the following individuals:

- Julie Hawkins, Board Chair
- Steve Hoskins, Board Member
- Howard Wykes, Board member
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member

Members of the Public:

None

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:32 p.m., Thursday, February 24, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No members of the public were present.
- III. Approval of Minutes** – Approval of January 24, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve January 24, 2022 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye A. Seitz – absent H. Wykes – aye
Motion:	Passes

V. Board Member Positions – Update on vacant Board Member positions

Discussion:	a. 1 Governor Appointed – Vacant
-------------	----------------------------------

VI. 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

VII. 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 members of the public were present.

H. Wykes moved to adjourn the meeting, seconded by J. Hawkins, meeting adjourned on February 24, 2022, at 1:36 p.m.

Transcribed this 1st day of March, 2022.



Alvira Meza, 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, March 17, 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 February 24, 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) (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. Yadira Price is requesting to remain in ASRS; she has approximately 22 years of service. Ms. Price accepted a CORP position as an Assistant Director effective February 19, 2022.
- V. Survivor 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. Naomi Nelon (Glen Nelon)
- VI. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Disability 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. Lorena Flores – Ordinary Disability Retirement Application

VII. Board Member Positions - Update on vacant Board Member positions. 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. Governor appointed-Craig Massey effective through September 27, 2024

VIII. General Discussion - Items may be discussed or put on agenda at a later time for review.

IX. 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, March 17, 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

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of serious or confidential nature.

Present at the meeting were the following individuals:
Julie Hawkins, Board Member via video conference
Steve Hoskins, Board Member via video conference
Craig Massey, Board member via video conference
Abraham Seitz, Board Member via video conference
Howard Wykes, Board Member
Alvira Meza, CORP Board Secretary

Members of the Public:
Jessica Rascon

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:33 p.m., Thursday, March 17, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. One member of the public was present.
- III. Approval of Minutes** – Approval of February 24, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve February 24, 2022 Public Meeting Minutes
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

IV. Request to Remain in ASRS/CORP – The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

a. Yadira Price

MOTION	
Motion:	Approve Request to Remain ASRS; IV. a.
Moved by:	J. Hawkins
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

V. Survivor Benefit – The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

a. Naomi Nelon (Glen Nelon)

MOTION	
Motion:	Approve Survivor Benefit; IV. a.
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

VI. 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-Disability Retirement (Ordinary)

MOTION	
Motion:	Schedule IME Disability Retirement (Ordinary); IV. a.
Moved by:	H. Wykes
Seconded by:	A. Seitz
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – aye
Motion:	Passes

VII. Board Member Positions – Update on vacant Board Member positions

- a. Governor appointed-Craig Massey effective through September 27, 2024

VIII. 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

IX. 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 members of the public were present.

C. Massey moved to adjourn the meeting, seconded by J. Hawkins, meeting adjourned on March 17, 2022, at 1:44 p.m.

Transcribed this 17th day of March, 2022.



Alvira Meza, 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, April 21, 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 Small
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 March 17, 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) (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.** Jahayra Mendoza is requesting to remain in CORP; she has approximately 4 years of service. Ms. Mendoza accepted a CORP position as a Program Project Specialist 2 effective April 2, 2022.
- V. General Discussion** - Items may be discussed or put on agenda at a later time for review.
- VI. 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, April 21, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of serious or confidential nature.

Present at the meeting were the following individuals:
Julie Hawkins, Board Member via video conference
Steve Hoskins, Board Member via video conference
Craig Massey, Board member via video conference
Abraham Seitz, Board Member via video conference
Howard Wykes, Board Member via video conference
Alvira Meza, CORP Board Secretary

Members of the Public:

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:30 p.m., Thursday, April 21, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No members of the public were present.
- III. Approval of Minutes** – Approval of March 17, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve March 17, 2022 Public Meeting Minutes
Moved by:	A. Seitz
Seconded by:	C. Massey
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 following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

a. Jahayra Mendoza

MOTION	
Motion:	Deny Request to Remain CORP; IV. a.
Moved by:	J. Hawkins
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

V. 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.

Update - Lorena Flores provided

VI. 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 members of the public were present.

C. Massey moved to adjourn the meeting, seconded by H. Wykes, meeting adjourned on April 21, 2022, at 1:36 p.m.

Transcribed this 21st day of April, 2022.



Alvira Meza, 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, May 19, 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 Small
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 April 21, 2022 Local Board Public Meeting Minutes.
- IV. General Discussion** - Items may be discussed or put on agenda at a later time for review.
- V. 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, May 19, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member via video conference
- Steve Hoskins, Board Member via video conference
- Howard Wykes, Board Member via video conference

Absent:

- Craig Massey, Board member
- Abraham Seitz, Board Member
- Alvira Meza, CORP Board Secretary

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:34 p.m., Thursday, May 19, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. Member(s) of the public were present.
- III. Approval of Minutes** – Approval of April 21, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve April 21, 2022 Public Meeting Minutes
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye A. Seitz – absent
Motion:	Passes

IV. 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

V. 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

Member(s) of the public were present.

J. Hawkins moved to adjourn the meeting, seconded by H. Wykes, meeting adjourned on May 19, 2022, at 1:39 p.m.

Transcribed this 13 day of June, 2022.



Alvira Meza, 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, June 16, 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 Small
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 May 19, 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) (a-b) 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. Raquel Bradley is requesting to remain in CORP; she has approximately 16 years of service. Ms. Bradley accepted an ASRS position as an Administrative Services Officer 4 effective April 30, 2022.
 - b. Lisa Konishi is requesting to remain in ASRS; she has approximately 5 years of service. Ms. Konishi accepted a CORP position as a Correctional RN effective April 2, 2022.
- V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) (a-b) 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. John Cooper retired from CORP effective August 13, 2021; he returned to work in an ASRS position as a Training Officer 2 effective October 21, 2021.
 - b. James Kimble retired from CORP effective April 15, 2022; he returned to work in an ASRS position as a Program Administrator 2 effective April 25, 2022.
- VI. Disability Retirement**
 - a. Lorena Flores-IME Review

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, June 16, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:

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

Absent:

Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:31 p.m., Thursday, June 16, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. Member(s) of the public present.
- III. Approval of Minutes** – Approval of May 19, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve May 19, 2022 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	C. Massey
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent
Motion:	Passes

IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) (a-b) 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. Raquel Bradley
- b. Lisa Konishi

MOTION	
Motion:	Approve Request to Remain CORP; IV. a.
Moved by:	C. Massey
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent
Motion:	Passes

MOTION	
Motion:	Approve Request to Remain ASRS; IV. b.
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 – absent
Motion:	Passes

V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) (a-b) 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. John Cooper
- b. James Kimble

MOTION	
Motion:	Approve Return to Work; retaining pension; V. a.
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 – absent
Motion:	Passes

MOTION	
Motion:	Approved Return to Work; retaining pension; V. b.
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 – absent
Motion:	Passes

VI. 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-Disability Retirement (Ordinary); IME Review

MOTION	
Motion:	Approve use of provider for IME; IV. a.
Moved by:	H. Wykes
Seconded by:	A. Seitz
Discussion:	Provider consulted on member’s case while hospitalized; unknown how many times; next provider searches 100 miles outside of member’s zip code.
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent
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

Member(s) of the public present

C. Massey moved to adjourn the meeting, seconded by H. Wykes, meeting adjourned on June 16, 2022, at 1:41 p.m..

Transcribed this 23rd day of June, 2022.



Alvira Meza, 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, July 21, 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 Small
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 June 16, 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. 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. Lorena Flores-Update
- 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, July 21, 2022 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:
 Julie Hawkins, Board Member via video conference
 Steve Hoskins, Board Member
 Howard Wykes, Board Member via video conference
 Craig Massey, Board member via video conference
 Alvira Meza, CORP Board Secretary

Absent:
 Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:30 p.m., Thursday, July 21, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of June 16, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve June 16, 2022 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent
Motion:	Passes

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

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-Disability Retirement (Ordinary); Update

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

H. Wykes moved to adjourn the meeting, seconded by C. Massey, meeting adjourned on July 21, 2022, at 1:35 p.m.

Transcribed this 21st day of July, 2022.



Alvira Meza, 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, 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



**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, September 15, 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 August 18, 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. 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. None
- 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, September 15, 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
- Howard Wykes, Board Member
- Alvira Meza, CORP Board Secretary

Absent:

- Craig Massey, Board member
- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:36 p.m., Thursday, September 15, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of August 18, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve August 18, 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 – absent A. Seitz – absent
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. None

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. None

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

H. Wykes moved to adjourn the meeting, seconded by J. Hawkins, meeting adjourned on September 15, 2022, at 1:40 p.m.

Transcribed this 20th day of September, 2022.



Alvira Meza, 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, October 20, 2022, 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 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 September 15, 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. 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. None
- 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, October 20, 2022 at 2:00 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
- Howard Wykes, Board Member - video conference
- Craig Massey, Board member

Absent:

- Alvira Meza, CORP Board Secretary
- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 2:00 p.m., Thursday, October 20, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of September 15, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve August 18, 2022 Public Meeting Minutes
Moved by:	C. Massey
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent
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. None

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. None

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, meeting adjourned on October 20, 2022, at 2:04 p.m.

Transcribed this 26th day of October, 2022.



Alvira Meza, 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, December 15, 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 October 20, 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. Timothy Jung is requesting to remain in CORP; he has approximately 19 years of service. Mr. Jung accepted an ASRS position as an Administrative Assistant 3 effective October 29, 2022.
- 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. None
- 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, December 15, 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
- Howard Wykes, Board Member
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member
- Craig Massey, Board member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:30 p.m., Thursday, December 15, 2022.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of October 20, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve October 20, 2022 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye A. Seitz – absent
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. Timothy Jung is requesting to remain in CORP

MOTION	
Motion:	Approve Request to Remain in CORP
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye A. Seitz – absent
Motion:	Passes

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. None

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. None

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.

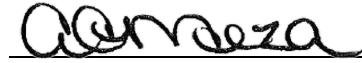
None

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

J. Hawkins moved to adjourn the meeting, meeting adjourned on December 15, 2022, at 1:36 p.m.

Transcribed this 16th day of December, 2022.

A handwritten signature in black ink, appearing to read "Alvira Meza", written in a cursive style.

Alvira Meza, CORP Board Secretary