

LOCAL BOARD CORRECTIONS OFFICER RETIREMENT PLAN



ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Local CORP Board for the Department of Juvenile Corrections will hold a Board meeting open to the public on Tuesday, May 21, 2024 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 Small Google Meet Join by Phone: (US) +1 401-702-0474 PIN: 216 020 375# Google Meet Video link: https://meet.google.com/nnp-qhsm-hcy

- I. Call to Order
- II. Roll Call
- **III. Approval of Minutes -** The board will review the April 16, 2024 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. Edgar Rivera Request to remain in CORP
- 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

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- 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



NOTICE OF PUBLIC MEETING AND AGENDA - Draft

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- I. Call to Order
- II. Roll Call Present Steve Hoskins, Julie Hawkins, Nicole Montanez, Craig Massey, and Howard Wykes Absent: Abraham Seitz
- **III. Approval of Minutes** Approval of April 16, 2024 Local Board Public Meeting Minutes.

MOTION		
Motion:	Approve April 16, 2024 Public Meeting Minutes	
Moved by:	Julie Hawkins	
Seconded by:	Craig Massey	
Discussion:	None	
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent	
Motion:	Approved	

- **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. Edgar Rivera Request to remain in CORP

MOTION		
Motion:	Approve April 16, 2024 Public Meeting Minutes	
Moved by:	Julie Hawkins	
Seconded by:	Craig Massey	
Discussion:	None	
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent	
Motion:	Approved	

V. Return to Work Retiree(s) - 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).

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).

None

VII. General Discussion - Items may be discussed or pu on agenda at a later tire for review.

None

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.

None

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