



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



NOTICE OF PUBLIC MEETING AND AGENDA - FINAL

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>

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member - In Person
- Steve Hoskins, Board Member - In Person
- Craig Massey, Board member - Video conference
- Howard Wykes, Board Member - Video conference
- Nicole Montanez, CORP Board Secretary

- I. Call to order:** Local Board meeting called to order by S. Hoskins, at 2:00 p.m. on Tuesday, May 21, 2024
- II. Roll call:** Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** - The board will review the 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:	Approved Request to Remain in CORP

Moved by:	Craig Massey
Seconded by:	Howard Wykes
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 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.

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.

No member(s) of the public present

C. Massey moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on May 21, 2024, at 2:10 p.m.

Transcribed this 21st day of May, 2024.

Nicole Montanez, CORP Board Secretary