



**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 Tuesday, August 20, 2024 at 2:00 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 - In Person
 Steve Hoskins, Board Member - In Person
 Howard Wykes, Board Member - In Person
 Craig Massey, 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, August 20, 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 approve the July 16, 2024 Local Board Public Meeting Minutes.

MOTION	
Motion:	Approve July 16, 2024 Public Meeting Minutes
Moved by:	Julie Hawkins
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

- 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 an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

a. Mark Sides - Request to Remain in ASRS

MOTION	
Motion:	Request to Approve
Moved by:	Howard Wykes
Seconded by:	Julie Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent
Motion:	Approved

b. Catherine Boland - Request to Remain in ASRS

MOTION	
Motion:	Request to Approve
Moved by:	Howard Wykes
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 Retiree(s) in public meetings 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 an 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 an 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.

a. None

VIII. Call to Public - Those wishing to address the Board need not request permission in advance; however, the Board may limit the time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the

CORP Board Agenda

August 20, 2024

Page 3 of 3

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, J. Hawkins seconded, meeting adjourned on August 20, 2024, at 2:14 p.m.

Transcribed this 26th day of August, 2024.



Nicole Montanez, CORP Board Secretary