



**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, October 15, 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 - Video conference
Steve Hoskins, Board Member - Video conference
Howard Wykes, Board Member - Video conference
Vicente Camarena, Board Member - Video Conference
Craig Massey, Board member - Absent
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, October 15, 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 September 17, 2024 Local Board Public Meeting Minutes.

MOTION	
Motion:	Approve September 17, 2024 Public Meeting Minutes
Moved by:	Julie Hawkins
Seconded by:	Howard Wykes
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye V. Camarena – 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. William James Orton - Request to Remain in CORP

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 – absent H. Wykes – aye V. Camarena – aye
Motion:	Approved

b. Raquel Bradley - Request to Remain in CORP

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 – absent H. Wykes – aye V. Camarena – aye
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. **Bryan Gorman**

MOTION	
Motion:	Table VI.
Moved by:	H. Wykes

Seconded by:	J. Hawkins
Discussion:	Move into Executive Session
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye V. Camarena – aye Motion passes - move into Executive session at 2:20 p.m.
Motion 1:	Executive Session to discuss employee’s medical conditions (as this information is not available for inspection by the public) and possibility of sending the employee to an Independent Medical Examiner (IME)
Motion 2:	To move back into the regular session and vote.
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye V. Camarena – aye Motion passes
Motion 3:	Request additional medical information from treating Physician(s) determine limitations. Based on findings will be sent to IME.
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye V. Camarena – aye Motion Passes - move back into regular session at 2:30 p.m.

MOTION	
Motion:	Based on findings, send B. Gorman to IME
Moved by:	Howard Wykes
Seconded by:	Julie Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – absent H. Wykes – aye V. Camarena – aye
Motion:	Approved

b. Jason Stacy - Status Update
 -IME scheduled 10/21/24

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 Board can only take action on matters listed on the agenda. If appropriate,

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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

J. Hawkins moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on October 15, 2024, at 2:32 p.m.

Transcribed this 15th day of October, 2024.

A handwritten signature in blue ink, appearing to read "Nicole Montanez", written in a cursive style.

Nicole Montanez, CORP Board Secretary