



**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, April 16, 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
- Craig Massey, Board member - Video conference
- Howard Wykes, Board Member - Video conference
- Abraham Seitz, 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., Tuesday, April 16, 2024.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of December 19, 2023 Public Meeting Minutes.

MOTION	
Motion:	Approve December 19, 2023 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 – 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).

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).

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.

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

- VIII. Discussion Item - Election of New CORP Board Secretary - Nomination for Nicole Montanez to serve as CORP Board Secretary**

MOTION	
Motion:	Approve December 19, 2023 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 – aye
Motion:	Passes

- 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 member(s) of the public present

C. Massey moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on April 16, 2024, at 2:10 p.m.

Transcribed this 16th day of April, 2024.

A handwritten signature in blue ink, appearing to read "Nicole Montanez", with a long horizontal flourish extending to the right.

Nicole Montanez, CORP Board Secretary



**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



**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, July 16, 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 2:05 p.m. on Tuesday, July 16, 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 May 21, 2024 Local Board Public Meeting Minutes.

MOTION	
Motion:	Approve May 21, 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 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
- 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. Jason Stacy - Review Disability Retirement

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 – aye H. Wykes – aye A. Seitz – absent Motion passes - move into Executive session at (Time?)
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 – aye H. Wykes – aye A. Seitz – absent Motion passes
Motion 3:	Send Mr. Stacy to an IME for an evaluation.
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye A. Seitz – absent Motion Passes

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

- a. Adopt Corrections Officer Retirement Plan Revised Model Uniform Rules of Local Board Procedures Created Pursuant to A.R.S. 38-893(F)

MOTION	
Motion:	Table VII.
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	Discussed if everyone had reviewed the Model Uniform rules and to determine if these model rules are to be adopted by the Local Board.
In Favor:	J. Hawkins– aye S. Hoskins– aye C. Massey – aye H. Wykes– aye

	A. Seitz – absent
Motion:	Approved

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, 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 July 16, 2024, at 2:14 p.m.

Transcribed this 25th day of July, 2024.



Nicole Montanez, CORP Board Secretary



**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

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August 20, 2024

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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



**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, September 17, 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, September 17, 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 August 20, 2024 Local Board Public Meeting Minutes.

MOTION	
Motion:	Approve August 20, 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. 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 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. Jason Stacy - Status Update

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

a. Local Board to vote in on final nominees

1. Howard Wykes
2. Vincente Camarena

MOTION	
Motion:	Nomination - H. Wykes
Moved by:	C. Massey
Seconded by:	J. Hawkins
Discussion:	Confirm nomination and vote in for 4 year term
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye
Motion:	Approved

MOTION	
Motion:	Nomination - V. Camarena
Moved by:	C. Massey
Seconded by:	J. Hawkins
Discussion:	Confirm nomination and vote in for 2 year term
In Favor:	J. Hawkins – aye S. Hoskins – aye C. Massey – aye H. Wykes – aye
Motion:	Approved

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, 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

H. Wykes moved to adjourn the meeting, J. Hawkins seconded, meeting adjourned on September 17, 2024, at 2:17 p.m.

Transcribed this 23rd day of September, 2024.

A handwritten signature in blue ink, appearing to read "Nicole Montanez", with a long horizontal flourish extending to the right.

Nicole Montanez, CORP Board Secretary



**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,

CORP Board Agenda

October 15, 2024

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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



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



NOTICE OF PUBLIC MEETING AND AGENDA - DRAFT

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, November 19, 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) +1 315-636-3144 PIN: 685 469 076#

Google Meet Video link: <https://meet.google.com/pwj-piba-xnw>

I. Call to order

II. Roll call: Present -

III. Approval of Minutes - The board will approve the October 15, 2024 Local Board Public Meeting Minutes.

MOTION	
Motion:	Approve October 15, 2024 Public Meeting Minutes
Moved by:	
Seconded by:	
Discussion:	
In Favor:	J. Hawkins – S. Hoskins – C. Massey – H. Wykes – V. Camarena -
Motion:	

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. 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 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

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVENILE CORRECTIONS LOCAL CORP BOARD**

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. Jason Stacy - Status Update
- b. Bryan Gorman - Status Update

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, 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.