CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY



March 02, 2023



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007,** on the 2nd Floor in the Training Room; commencing at 10:00 a.m. on March 02, 2023.

Members of the Local CORP Board may attend either in person or by telephone, video or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.

At any time, the Board may enter into Executive Session pursuant to A.R.S §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a confidential nature.

1. CALL TO ORDER ROLL CALL OPENING REMARKS

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for February 2, 2023.

III. REQUEST TO REMAIN IN ASRS/CORP

Discussion and possible action on requests to remain in ASRS/CORP:

- 1. **David Padilla** is requesting to remain in ASRS; he has 8.00 years of service. He accepted a CORP position as a Correctional Officer 1 effective January 30, 2023.
- 2. **Coletta Fritzsche** is requesting to remain in CORP; she has 10.557 years of service. She promoted to an ASRS position as a Program Project Specialist II effective March 4, 2023.
- 3. **Steven G. Lauchner** is requesting to remain in ASRS; he has 13.08 years of service. He accepted a CORP position as a Deputy Director Chief of Staff effective February 18, 2023.
- 4. **Danielle M. Deneault** is requesting to remain in CORP; she has 5.50 years of service. She accepted an ASRS position as a Program Specialist with an effective date of March 4, 2023.

IV. GENERAL DISCUSSION

- 1. Next Board Meeting will be on Thursday, April 06, 2023.
- 2. Discussion on the March 1, 2023, PSPRS Annual Employer-Local Board Conference.

V. V. CALL TO THE PUBLIC

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.