

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



January 6, 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 January 6, 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.

**I. 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 December 1, 2022.

III. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Nicolas De La Mora** is requesting to remain in CORP; he has 5.344 years of service. He accepted an ASRS position as a Facilities Project Manager effective December 10, 2022.
2. **Lisa Love** is requesting to remain in ASRS; she has 7.70 years of service. She accepted a CORP position as a Correctional Education Program Teacher effective December 5, 2022.
3. **Janelle Pinon** is requesting to remain in ASRS; she has 13.222 years of service. She accepted a CORP position as a Correctional Education Program Teacher effective December 5, 2022.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

IV. GENERAL DISCUSSION

1. Next Board Meeting will be on Thursday, February 2, 2023.
2. Discussion and possible action concerning who will preside over a Board meeting if the Board Chair is not present.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

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.