

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



December 5, 2024



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 December 5, 2024.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 a.m.

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**

1. Discussion and possible action on the selection of a new Local CORP Board Chairperson.

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for October 3, 2024.
2. Approval of Public Meeting Minutes for November 14, 2024.

III. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Jill Rebecca Fitzgerald** is requesting to remain in CORP; she has 8.10 years of service. She accepted an ASRS position as a Reentry Coordinator, effective November 12, 2024.

2. **Eric Cuen** is requesting to remain in ASRS; he has 7.965 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective December 16, 2024.

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), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

IV. GENERAL DISCUSSION

Discussion and possible action on the following matters:

1. Next Board Meeting will be on Thursday, January 2, 2025.

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.