

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



October 5, 2023



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections, Rehabilitation and Reentry (ADCRR) was convened **Thursday, October 5, 2023, at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the Training Room, on the 2nd floor.

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

Present at the meeting were the following individuals:

Lori Stickley, Chairwoman	Judy Frigo, Board Member (Conferenced in)
Sean Malone, Board Member	Randall Lowe, Board Member (Conferenced in)
Kyle Cummings, Assistant Attorney General	Karen Ray, Board Secretary, Retirement Specialist
Sandra Moreno, Board Secretary, Retirement Specialist	
Guests	
Kelly Smith (Conferenced in)	

I. CALL TO ORDER – Local CORP Board Meeting called to order by Chairwoman Lori Stickley at 10:00 a.m.

ROLL CALL TAKEN

1. The individuals listed in the above table were present.

II. APPROVAL OF MINUTES

1. Approval of Public Meeting Minutes for September 7, 2023.

MOTION 10-05-01	
Motion:	Approval of September 7, 2023, Public Meeting Minutes.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

III. REQUEST TO REMAIN IN ASRS/CORP:

The following applications have been filed and are presented for Local Board consideration.

1. **Edward Manning** is requesting to remain in ASRS; he has 5.451 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective September 25, 2023.
2. **John Bogert** is requesting to remain in ASRS; he has 22.752 years of service. He accepted a CORP position as an Assistant Director, effective September 2, 2023.

MOTION 10-05-02	
Motion:	Approval of request by Edward Manning to remain in ASRS, and approval of request by John Bogert to remain in ASRS.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Sticklely – aye
Motion:	Passed

IV. GENERAL DISCUSSION:

1. Next Board Meeting: Chairwoman Sticklely stated the next Board Meeting will be Thursday, November 2, 2023. Chairwoman Sticklely, Board Members Frigo, Malone, and Lowe stated they will be in attendance.
2. Update from Assistant Attorney General on scheduling of training session on open meeting law and public records law: Assistant Attorney General Cummings stated he is working on clearing his calendar for a date to present a training session on open meeting and public records law.

V. CALL TO PUBLIC

No public comment.

Chairwoman Sticklely adjourned the meeting at 10:03 A.M.

Transcribed on **October 6, 2023**

Karen Ray, Board Secretary, Retirement Specialist