The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, **1831 W Jefferson, Phoenix, Arizona, 85007**, commencing at **10:00 a.m. on March 05, 2020**.

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

I. CALL TO ORDER
   ROLL CALL
   OPENING REMARKS

II. APPROVAL OF MINUTES:

   a. Approval of the Public and Executive Meeting Minutes from February 06, 2020.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1. Brian Baranowski
      2. Kimberly Bruns
      3. Klinton Casey
      4. Blanca Gomez
      5. Lori Gorman
      6. Jasmin Hull
      7. Brenda Josefowicz
      8. Debbie Mendoza
      9. Francisco Nabor
     10. Desiree O’Kelley
     11. Adam Richter
     12. Mario Rodriguez
     13. Emilio Ruiz
     14. Bobby Shaw
     15. Gregory Smith
     16. Annmarie Smith-Whitson
     17. Calvin Wright

   b. Deferred Annuity
      1. None

   c. Modification to Prior Action
      1. None
IV. SURVIVOR BENEFITS-

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

1. Oscar Allums (Frances)
2. Lloyd Boston (Mary)
3. John Mohler (Rebecca)
4. Jesus Ochoa (Sandra)
5. Donald Wood (Esther)

V. DEATH BENEFITS -

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

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP

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

1. William Hanna has accepted a CORP position as a Correctional Industries Production Manager. He is requesting to remain in ASRS; he currently has approximately 6.081 years of credited service with ASRS.
2. Juli Roberts has accepted a ASRS position as a Regional Operation Administrator. She is requesting to remain in CORP; she currently has approximately 16.238 years of credited services with CORP.
3. Rene Herrera has promoted from a CORP position as a Correctional Education Program Teacher to a Correctional Education Program Supervisor which is also a CORP Position and is requesting to update his waiver approval to remain in ASRS.

I. VII. DISABILITY RETIREMENTS

1. At the January 2020 Conference, PSPRS stated it is a requirement that the pre-existing physicals be retained by the Local CORP Board Secretary. This is currently not the process for ADCRR.
2. Donald Robison – New Disability for review

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

None

IX. GENERAL DISCUSSION:

1. Retiree Return to work:
   a. Waldemar Clark - Mr. Clark retired from CORP on December 27, 2019; he returned to work in an ASRS position as a Correctional Records Supervisor I on January 13, 2020.
   b. Juan Garcia – Mr. Garcia retired from CORP on December 13, 2019; he returned to work in an ASRS position as a Correctional Records Clerk II on January 13, 2020.
   c. Travis Nelson – Mr. Nelson retired from CORP on July 23, 2018; he returned to a CORP position as a CO I on December 22, 2019. ACR is required.
   d. Danial Rowan – Mr. Rowan retired from CORP on December 28, 2018; he returned to work in a CORP Position as a CO I on February 17, 2020. ACR is required.

2. Retiree Return to Work with Assignment Change:
   a. Lance Hetmer – Mr. Hetmer changed assignments from a CORP Position as a Correctional Administrator V to an ASRS Position as a Regional Operations
Administrator on January 25, 2020; he is an ASRS Member.

b. **Kimberly Johnson** – Ms. Johnson changed assignments from an ASRS Position as a Bureau Administrator to a CORP Position as a Correctional Administrator III on January 11, 2020; she is an ASRS Member.

c. **Henry Pizano** – Mr. Pizano changed CORP assignments form a Correctional Lieutenant to a Correctional Captain on January 25, 2020; he is an ASRS Member.

3. **Next Board Meeting will be on April 02, 2020.**

XII. 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.