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 May 07, 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 Meeting Minutes from April 02, 2020.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1. Shannon Banghart
      2. Michael Capati
      3. Sue Christakos
      4. Richard Deepe
      5. Regina Dorsey
      6. Brian Gulley
      7. Jose Leon
      8. Jeffrey Moeglin
      9. George Moody
     10. Randell Ohara
     11. Robert Olsen
     12. Velma Patterson-Jones
     13. Thomas Saunders
     14. David Thomson
     15. Mike Thornton
     16. William Wilson

   b. Deferred Annuity
      1. Bonnie Kiser

   c. Modification to Prior Action
      1. None
IV. SURVIVOR BENEFITS - The following applications have been filed and are presented for Local Board consideration

2. Michael Delgado (Elizabeth)
3. Bobby Lee Harred (Katherine)
4. David Rhoads (JoAnn)
5. Michael Ryan (Penelope)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration

1. Thomas Valdivia (Enrique)

VI. REQUEST TO REMAIN IN ASRS/CORP

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

1. Samuel Kern accepted a ASRS position as a Training Officer 1. He is requesting to remain in CORP; he currently has approximately 5.911 years of credited services with CORP.
2. Kim Statler accepted a CORP position as a Correctional Education Program Teacher. She is requesting to remain in ASRS; she currently has approximately 10.450 years of credited service with ASRS.
3. Phillip Markosian accepted ASRS position as a Program Evaluation Specialist. He is requesting to remain in CORP; he currently has approximately 15.896 years of credited services with CORP.
4. Garo Akcelik was hired on November 27, 2006 to fill a CORP designated position Correctional Officer II. He is applying for Program Evaluation Specialist ASRS position and is requesting to remain in CORP. He currently has approximately 13.407 years as a CORP Member.
5. Stephen Morris accepted ASRS position as a Deputy Bureau Administrator. He is requesting to remain in CORP; he currently has approximately 19.483 years of credited services with CORP.

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. – Follow-up
2. Daniel Quesada- New Disability
3. Julie Nelson - Review of Communications from PSPRS

VIII. DESIGNATED POSITIONS:

The Department of Correction have created the following new positions:

IX. CORP BOARD CHAIRMAN ELECTION:

1. Due to the resignation of Michael Smarik a new chairman needs to be elected by the board.

X. RETIREES RETURN TO WORK:

1. Retiree Return to work:
   a. Jose Rosales – Mr. Rosales retired from CORP on February 01, 2019; he returned to work in a CORP position as a Correctional Officer II on March 09, 2020. Modification – Requires ACR
2. Retiree Return to Work with Assignment Change:
   a. 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. Modification – Requires ACR
   b. Travis Scott – Mr. Scott changed assignments from a Correctional Administrator III to a Correctional Administrator IV on March 14, 2020; he is an ASRS Member. Requires ACR.

XI. GENERAL DISCUSSION:
   3. Next Board Meeting will be on June 04, 2020.

XI. 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.