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 June 05, 2019
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

APPROVAL OF MINUTES:

   a. Approval of Public and Executive Meeting Minutes from the May 02, 2019 meeting.

II. NORMAL RETIREMENTS:
The following applications have been filed and are presented for Local Board consideration:

   a. Retirements
      1) Arturo Aguayo
      2) Maria Brown
      3) Carl Christensen
      4) Alice Diaz
      5) Jimmy Dobbs
      6) Paul Geldmacher
      7) Raymond Hamilton
      8) Linda Hoy
      9) Monique Johnson
     10) Aaron Kane
     11) Roxanne Kramer
     12) Christopher Lunka
     13) Juan Mendoza
     14) Christopher Minos
     15) Allen Ortega
     16) Larry Rouse
     17) Josue Salas
     18) Edward Shuman
     19) Robin Simmons

   b. Deferred Annuity
      None
b. Modification to Prior Action
   None

III. SURVIVOR BENEFITS - The following applications have been filed and are presented for Local Board consideration
   a. W. Sandiage (Grace)

IV. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration
   a. None

V. REQUEST TO REMAIN IN ASRS/CORP
   The following waiver applications have been filed and are presented for Local Board consideration:
   a. Brian Abbott was hired as a Correctional Education Program Teacher a CORP position on April 08, 2019. He is requesting to remain in ASRS; he has approximately 13 years credited service in ASRS at this time.
   b. Brenda Smith was hired as a Correctional Industry Production Specialist a CORP position on 05/6/2019. She is requesting to remain in ASRS; she has approximately 11.780 years credited service in ASRS at this time.
   c. Christae Spivey was promoted to a Correctional Education Regional Director an ASRS position from a Correctional Education Program Supervisor a CORP position on May 18, 2019. She is requesting to remain in CORP; she has approximately 7.964 years credited service.

VII. DISABILITY RETIREMENTS:
   a. None

VIII. RECLASSIFICATION OF POSTIONS:
   The Department of Correction have created the following new positions:
   a. Ombudsman – SDC000019126 – Board action required to determine whether new position merits inclusion in CORP.

IX. GENERAL DISCUSSION:
   a. Retiree Return to work:
      1) Joseph Hinsberg retired from CORP on November 27, 2015; returned on July 17, 2017 in ASRS as a Program Manager. Transferred to a Community Corrections Group Supervisor on March 23, 2019 a CORP position; CORP ACR is now required.
      2) Ronald Lee retired from CORP on July 7, 2016; returned in ASRS position as a DC Security Operations Administrator on July 18, 2016. Promoted to Correctional Administrator V a CORP position on April 20, 2019; CORP ACR is now required.
      3) Elizabeth Straub retired from CORP on September 22, 2018; returned to an ASRS position as an Administrative Secretary II on May 06, 2019.
      4) Glenn Pacheco retired from CORP on April 19, 2018; returned to an ASRS position as a
b. Next Board Meeting will be on Wednesday, July 03, 2019

X. 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.