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 July 03, 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

II. APPROVAL OF MINUTES:
   a. Approval of Public Meeting Minutes from the June 05, 2019 meeting.

III. NORMAL RETIREMENTS:
   The following applications have been filed and are presented for Local Board consideration:
   a. Retirements
      1) Maria Batey
      2) James Berrang
      3) Eric Brandner
      4) Robert Dambeck
      5) Susanna Estrada
      6) Leland Fredrickson
      7) Edwin Lao
      8) Gregorio Lopez
      9) Patsy Martinez
     10) Raul Medrano
     11) Arturo Nunez Jr.
     12) Jeffrey Rode
     13) Samuel Rosenblatt
     14) Samuel Sedito
     15) Raymond Tucker
   b. Deferred Annuity
      Bertha Burch
   b. Modification to Prior Action
      None
IV. SURVIVOR BENEFITS-. The following applications have been filed and are presented for Local Board consideration

   a. Owen Doster (Flora)
   b. Milton Mahler (Donna)
   c. Robert Ramos (Beatriz)
   d. Mathew Stover (Tiffany)

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

   a. None

VI. REQUEST TO REMAIN IN ASRS/CORP
The following waiver applications have been filed and are presented for Local Board consideration:

   a. Don Verrett has accepted an ASRS position as a Program Manager, he is requesting to remain in CORP; he currently has 18.062 years in CORP.
   b. Heather Coleman on August 08, 2015 she was approved for a waiver to remain in ASRS as a Sergeant; she accepted a Correctional Lieutenant promotion on May 04, 2019 and is requesting an update of her approval for this new position.
   c. Enrique Nunez accepted a CORP position as a Building Maintenance Specialist on June 17, 2019, he is requesting to remain in ASRS; he has 12.250 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS:

   a. Julie Ann Nelson – New Disability for review

VIII. DESIGNATED POSITIONS:
The Department of Correction have created the following new positions:

   a. None

IX. GENERAL DISCUSSION:

   a. Retiree Return to work:
      1. Joe Solorio retired from CORP on May 10, 2019; returned to as an Industry Program Specialist an ASRS position on June 17, 2019.

   b. Open meeting law training by Board Attorney moved to August 1, 2019.
   c. Next Board Meeting will be on August 1, 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.