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 November 07, 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 the Public and Executive Meeting Minutes from October 03, 2019.

III. NORMAL RETIREMENTS:
   The following applications have been filed and are presented for Local Board consideration:
   
a. Retirements
   1. Daniel Canalez
   2. Jason Coloma
   3. Jose Cuevas
   4. James Lofgreen
   5. Juan Herrera
   6. William McClure
   7. Ramona Means
   8. Richard Morales
   9. David Ray
   10. Randi Tamburo
   11. Nathaniel Whitt
   12. Kenneth Williams

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. Larry Bowers (Patti)
   2. Gilbert Denogean (Natalie)
   3. Daniel Helsley (Angela)
   4. Richard Culp (Betty)

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

VI. REQUEST TO REMAIN IN ASRS/CORP
   The following waiver applications have been filed and are presented for Local Board consideration:
   1. Andrew Pridemore – Mr. Pridemore accepted an ASRS position as a Secretary on November 02, 2019. He is requesting to remain in CORP; he has approximately 19.135 years of credited service in CORP.
   2. Rosalina Perry – Ms. Perry is accepting an ASRS position as a Training Officer I effective November 14, 2019. She is requesting to remain in CORP; she has approximately 9.969 years of credited service.
   3. Richard Smith – Mr. Smith accepted a Correctional Officer position on October 07, 2019. He is requesting to remain in ASRS; he has approximately 8 years of credited service.

VII. DISABILITY RETIREMENTS
   1. Vince James – New Disability for review
   2. Jared Davis- IME review

VIII. DESIGNATED POSTIONS:
   The Department of Correction have created the following new positions:
   1. None

IX. GENERAL DISCUSSION:
   1. Retiree Return to work:
      a) Douglas Abelowitz retired from CORP on September 27, 2019; he returned to work in an ASRS position as an Administrative Assistant II on October 07, 2019.
      b) Michael Wiley retired from CORP on September 27, 2019; he returned to work in an ASRS position as an Industry Program Specialist on October 21, 2019.
      c) Vahnita Dorre retired from CORP on October 30, 2018; she returned in an ASRS position as a Selection Analyst on October 28, 2019.
   2. Next Board Meeting will be on December 05, 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.