The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2nd Floor of the ADCRR office at 1831 West Jefferson, Phoenix, Arizona 85007; commencing at 10:00 a.m. on January 06, 2022.

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

I. CALL TO ORDER
   ROLL CALL
   OPENING REMARKS

II. APPROVAL OF MINUTES
    1. Approval of the Public Meeting Minutes for December 02, 2021.

III. NORMAL RETIREMENTS
     1. John Boyd
     2. Dennis Branch
     3. Ronald Braschler
     4. Maria Clark
     5. Darlene Cork
     6. Anna Dempsey
     7. Dana Flanagan
     8. Ana Franks
     9. Christine Jackson
    10. Jeremiah Johnson
    11. Darrin Jones
    12. Debra Kinser
    13. Natividad Mejia
    14. Randal Mitchell
    15. Michael Moreno
    16. Lisa Myers
    17. Diana Neely
    18. Norman Richards
    19. James Shea
    20. Michael Silva
    21. Jeremiah Thompson
    22. Robert Verdugo
23. Harry Willis  
24. Ting Ching Wong  

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

IV. DEFERRED ANNUITY  
1. Catherine Brown

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

V. MODIFICATIONS  
1. None

VI. SURVIVOR BENEFITS  
1. S William, Dean (Leonita)  
2. Paul Turley (kylie)

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

VII. IN LINE OF DUTY DEATH  
1. None

VIII. DEATH BENEFITS  
1. None

IX. REQUEST TO REMAIN IN ASRS/CORP  
1. Daniel Backes is requesting to remain in CORP; he has 15.825 years of service. He is accepting an ASRS position as an Administrative Service Officer III effective November 27, 2021.  
2. Carl De Elena is requesting to remain in CORP; he has 18.527 years of service. He is accepting an ASRS position as a Physical Plant Director effective December 25, 2021.  
3. Mark Brenner is requesting to remain in CORP; he has 10.001 years of service. He is accepting an ASRS position as a Regional Operations Manager effective December 11, 2021.

X. DISABILITY RETIREMENTS  
1. Christian Beuschlein IME Review  
2. Bonnie Nipple IME Review

XI. DESIGNATED POSITIONS
XII. RETURN TO WORK RETIREES
1. Diana Bullock retired from CORP effective December 01, 2021; she returned to work in an ASRS position as an Administrative Assistant 3 on December 06, 2021.
2. Jasper McFarland retired from CORP effective September 01, 2014; he returned to work in an ASRS position as a Program Projects Specialist I on August 18, 2014.
3. Elizabeth Straub retired from CORP effective October 01, 2015; she returned to work in an ASRS position as an Accounting Specialist I on December 27, 2021.
4. Margaret Vargas Grajeda retired from CORP effective November 01, 2021; she returned to work in an ASRS position as an Accounting Supervisor I on December 13, 2021.
5. Timothy Allen retired from CORP effective December 01, 2012; he returned to an ASRS position as an ACI Program Specialist Supervisor on December 03, 2012. He then retired from ASRS on June 18, 2021; he is now returning to an ASRS position as a Human Resources Technician Senior on December 27, 2021.
6. Martin Martinez retired from CORP effective February 01, 2022; he returned to work in an ASRS position as an Industrial Program Specialist on January 18, 2022.
7. Juanita Baca retired from CORP effective May 01, 2021; she returned to an ASRS position as a Correctional Records Clerk 2 on December 27, 2021.
8. Armando Amarillas retired from CORP effective August 01, 2008; he returned to work in an ASRS position as a Training Officer I on December 25, 2021.

XIII. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE
1. Julie Eagen retired from CORP effective August 01, 2021. She returned to work in an ASRS position as an Industrial Program Specialist on July 26, 2021. She changed ASRS positions to an Administrative Services Officer II on November 27, 2021.
2. Sean Malone retired from CORP effective August 01, 2013; he returned to work in an ASRS position as an Administrative Services Officer 4. He subsequently promoted to another ASRS position as a Deputy Administrator on December 28, 2019.
3. Thomas Higginson retired from CORP effective April 01, 2014; he returned to work in a CORP position as a Correctional Administrator I on November 05, 2018. He subsequently promoted to a CORP position as a Correctional Administrator III on July 20, 2019 and then to a CORP position as a Correctional Administrator IV on December 18, 2021. A CORP ACR is still required.
4. **Luis Matos** retired from CORP effective October 01, 2021; he returned to work in an ASRS position as a Program Projects Specialist II on October 04, 2021. He subsequently change positions to an ASRS position as a Regional Equipment Manager effective December 25, 2021.

5. **Karoline Washmon** retired from CORP effective April 01, 2021; she returned to work in an ASRS position as a Secretary on April 12, 2021. She changed ASRS positions to an Administrative Secretary I on December 25, 2021.

**XIV. RETIREES RETURNING TO WORK IN A PART-TIME POSITION**

1. None

**XV. GENERAL DISCUSSION**

1. Next Board Meeting will be on Thursday, February 03, 2022.
2. Possible discussion on November 2021 rehearing of Ricardo Correa’s disability retirement pension.
3. Possible discussion concerning CORP Board’s duties in light of legislative changes (from Arizona’s 55th Legislature, First Regular Session, 2021).

The Board may enter into Executive Session to obtain legal advice on any of these items, pursuant to A.R.S § 38-431.03(A) (3).

**XVI. CALL TO THE 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 respond or study such comments or schedule the subject matter for further consideration at a later date after appropriate notice.