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 December 02, 2021.

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 and Executive Meeting Minutes for November 04, 2021.

III. NORMAL RETIREMENTS
1. Alberto Andrade
2. Ramon Aparicio
3. Amy Barnes
4. Mario Benton
5. John Cobb
6. Diana Colonna-Bullock
8. Phillip Materniak
9. Clint McGee
10. Mark Murray
11. Maryellen Ohshita
12. Danielle Ortiz
13. Steven Smith
14. Jeffrey Van Winkle
15. Danny Wyrick
16. Thomas Zelinske

IV. DEFERRED ANNUITY
1. None
V. MODIFICATIONS
1. None

VI. SURVIVOR BENEFITS
1. Lococo Robert (Brenda)
2. Spurgeon Larry (Margi)
3. Winner Robert (Lesley)

VII. IN LINE OF DUTY DEATH
1. None

VIII. DEATH BENEFITS
1. Vance Marylou (Sarah)

IX. REQUEST TO REMAIN IN ASRS/CORP
1. None

X. DISABILITY RETIREMENTS
1. None

XI. DESIGNATED POSITIONS
1. None

XII. RETURN TO WORK RETIREES
1. Avery Smith retired from CORP effective November 01, 2021; he returned to an ASRS position as an Industrial Program Specialist on November 01, 2021.
2. Amy Barnes retired from CORP effective December 01, 2021. She returned to work in an ASRS position as an Executive Staff Assistant on November 15, 2021.
3. Federico Colmenero retired from CORP effective June 01, 2021; he will return to an ASRS position as an Industrial Program Specialist on December 13, 2021.

XIII. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE
1. Martha Bastidas retired from CORP effective March 01, 2013. She returned to work in an ASRS position as a Correctional Records Technician 2 on August 02, 2014. She changed ASRS positions to a Time Comp. Unit Manager on November 19, 2016.
2. David Ray retired from CORP effective November 01, 2019; he returned to work in an ASRS position as an Industrial Program Specialist on November 18, 2019. He promoted to a CORP position as a Correctional Sergeant on October 30, 2021; CORP ACR is now required.
3. Stephen Brower retired from CORP effective September 01, 2020; he returned to an ASRS position as a Mail Clerk 1 on September 14, 2020. He subsequently changed ASRS positions to an Industrial Program Specialist on November 27, 2021.
4. **Michele Frame** retired from CORP effective March 01, 2017; she returned to work in an ASRS position as a Mail Clerk 2 on February 21, 2017. She promoted to a CORP position as a Food Service Liaison effective November 27, 2021; CORP ACR is now required.

5. **Glenn Pacheco** retired from CORP effective May 01, 2019; he returned to work in an ASRS position on May 06, 2019 as a Training Officer 3. He changed positions to a CORP position as a Correctional Administrator 5 on May 02, 2020 and has now changed to an ASRS position as a Regional Operations Administrator on November 27, 2021. ACR is no longer required.

6. **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.

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

1. None

**XV. GENERAL DISCUSSION**

1. Next Board Meeting will be on Thursday January 06, 2022.
2. Possible discussion regarding December 10, 2021, PSPRS presentation on new legislative changes in 2022.
3. Possible discussion concerning CORP Board’s duties in light of new legislation (from Arizona’s 55th Legislature, First Regular Session, 2021: House Bill 2381, House Bill 2059, Senate Bill 1649 and Senate Bill 1396).

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.