

# PUBLIC MEETING MINUTER FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



**June 05, 2019**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Wednesday, June 05, 2019 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items 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.

Present at the meeting were the following individuals:

Michael Smarik Board Chair	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	
Dionne Martinez Board Member	
<b>Guests</b>	
None	

- I. CALL TO ORDER** – Called to order of the CORP Local Board Meeting by Michael Smarik at 10:00 AM  
**ROLL CALL**  
**OPENING REMARKS**
- II. APPROVAL OF MINUTES** – Approval of Public and/or Executive Meeting Minutes from the May 02, 2019 meeting.

MOTION 06-19-01	
Motion:	Approve May 02, 2019 meeting minutes
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Smarik - aye
Motion:	Passed

- III. NORMAL RETIREMENTS:** The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

**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

MOTION 06-19-02	
Motion:	Approve Normal Retirements; III a. 1-19
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Smarik - aye
Motion:	Passed

**b. Deferred Annuity**

- 1) None

**c. Modification to Prior Action**

- 1) None

**IV. SURVIVOR BENEFITS:**

- a. W. Sandiage (Grace)

MOTION 06-19-03	
Motion:	Approve Survivor Benefits; IV a. 1
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Smarik - aye
Motion:	Passed

**V. DEATH BENEFITS:**

a. None

**VI. 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 05/06/2019. 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.

MOTION 06-19-04	
Motion:	Approve Waivers VI. – a. through c.
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Smarik - aye
Motion:	Passed

**VII. DISABILITY RETIREMENTS:**

a. None

**VIII. RECLASSIFICATION OF POSITIONS:** The Department of Administration has created the following position:

- a. Ombudsman – SDC000019126 – Board action required to determine whether new position merits inclusion in CORP.

Discussion:	“No legal action taken to designate Ombudsman a CORP position. It will remain an ASRS Position.
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**IX. GENERAL DISCUSSION:**

a. 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 – noted.

- 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 – Yes.
- 3) **Elizabeth Straub** retired from CORP on September 22, 2018; returned to an ASRS position as an administrative Secretary II on May 06, 2019 – Can return in ASRS position.
- 4) **Glenn Pacheco** retired from CORP on April 19, 2019; returned to an ASRS position as a Program & Projects Specialist I on May 06, 2019 – Can return in ASRS position.

**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.

Mike Smarik moved to adjourn meeting at 10:11 AM.

Transcribed on **June 27, 2019**.

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**Sandra Moreno, Board Secretary**