

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



August 1, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday August 01, 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
Kevin Curran, Board Member	Sandra Moreno, Board Secretary
Mario Chavez Board Member	
Judy Frigo, Board Member	
Guests	
Yvonne Enriquez	Jeryline Hyland
Krystal Kenney	Andrew Tafoya

- 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 Meeting Minutes from the July 03, 2019 meeting.

MOTION 07-19-01	
Motion:	Approve July 03, 2019 Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	Executive meeting minutes for July will be reviewed at the September 5, 2019 CORP Board Meeting.
In Favor:	Frigo – aye, Curran – aye, Smarik – aye Chavez - aye

Motion:	Passed
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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) Randy Bialkowski
- 2) Sandy Charlez
- 3) Adrian Esquivel
- 4) Johnny Gonzalez-Rojas
- 5) Rebecca Hauser
- 6) Ernest Hewitt
- 7) Anna Jacobs
- 8) Daryl Koch
- 9) Holly Lee
- 10) James Loghry
- 11) Edward Matos
- 12) Pamela McKee
- 13) Jourdain Richter
- 14) Dale Quinones
- 15) Gustavo Samaniego
- 16) Abraham Sandoval
- 17) John Schroeder
- 18) Randall Skulemowski
- 19) David Valles
- 20) Dan Weiss

MOTION 07-19-02	
Motion:	Approve Normal Retirements; III a. 1-19 and 20 pending the receipt of Dan Weiss's birth certificate
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	Pending Dan Weiss birth certificate.
In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye
Motion:	Passed

b. Deferred Annuity

- 1) None

c. Modification to Prior Action

- 1) Richard Schoene

MOTION 07-19-03	
Motion:	Approve Modification to Prior Action; III c. 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	

In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye
Motion:	Passed

IV. SURVIVOR BENEFITS:

- a. None

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. **Naomi Wood** has accepted a Correctional Chaplain ASES position (no effective date yet); she is requesting to remain in CORP. She has approximately 12.413 years of credited service in CORP.
- b. **Krystal Kenny** requested to remain in CORP – Ms. Kenney has 16.361 years of credited service in CORP and was hired as RUSH & CPR Administrator on August 10, 2019. She is requesting to remain in CORP. Ms. Kenney has previously requested and been approved to receive CORP waivers on July 5, 2014 and on September 4, 2014 and on February 2, 2017, and on May 3, 2018.

MOTION 07-19-04	
Motion:	Approve Waivers VI. – a. and b.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

- a. Julie Ann Nelson – New Disability for review

MOTION 07-19-05	
Motion:	Motion to send for IME
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Smarik – aye, Curran – aye, Chavez - aye
Motion:	Passed

b. Jared Davis – New Disability for review

MOTION 07-19-06	
Motion:	Motion to send for IME
Moved by:	Mike Smarik
Seconded by:	Kevin Curran
Discussion:	
In Favor:	Frigo – nay, Smarik – aye, Curran – aye Chavez - aye
Motion:	Passed

c. Carlos Rincon – Provider Update

MOTION 07-19-07	
Motion:	Motion to send to previous provider for second IME.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Smarik – aye, Curran – aye Chavez - aye
Motion:	Passed

d. Andrew Tafoya – IME Review

MOTION 07-19-08	
Motion:	Approved Disability Retirement for Andrew Tafoya with an effective date of the first day of the month following his termination of employment.
Moved by:	Mike Smarik
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Smarik – aye, Curran – aye, Chavez - aye
Motion:	Passed

VIII. DISIGNATED POSTIONS:

The Department of Administration has created the following position:

- a. None

IX. GENERAL DISCUSSION:

- a. Return to work:
 - 1 Donovan Meeks retired from CORP on August 26, 2017; returned to as a Correctional Officer II a CORP position on June 24, 2019- noted
 - 2. Leland Frederickson retired from CORP on June 14, 2019; returned to an Administrative Secretary I ASRS position on July 01, 2019 - noted
 - 3. Larry Rouse retired from CORP on May 31, 2019; returned to a Librarian II ASRS position on July 01, 2019 - noted
 - 4. Ernest Hewitt retired from CORP on June 21, 2019; returned to a Warehouse Worker ASRS position on July 15, 2019 - noted
 - 5. Edwin Lao retired on June 28, 2019; returned to a Security Operations Administrator ASRS position on July 15, 2019 - noted

- b. Open meeting Law training by Board Attorney.
Mike Smarik - Motion to go into executive session at 10:26 am.

- c. Next Board Meeting will be on September 5, 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.

Mike Smarik moved to adjourn meeting at 10:56 AM.

Transcribed on **August 1, 2019.**

Sandra Moreno, Board Secretary