

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



September 06, 2018



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, September 06, 2018 10:00 a.m.** at the **Arizona Department of Corrections, 1601 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	Judy Frigo, Board Member
Dionne Martinez Board Member	Tim Cox, Board Member
	Pamela Linnins, Board Attorney
Jeryline R. Hyland, Acting Board Secretary	
Guests	
Carolyn Shoemaker, Assistant Attorney General (Trainee)	Jeffrey Smith, Disability Applicant
Adam Diaz, Sergeant	

- I. **CALL TO ORDER** - Called to order of the CORP Local Board Meeting by **Michael Smarik** at 10:00 am. Thursday September 06, 2018

**ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES –

- a. Approval of Public Session Minutes from the August 2, 2018 meeting.

MOTION 9-18-01	
Motion:	Approved with revision to reflect individual votes.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Change to statute stating individual votes must be reflected on meeting minutes.
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- 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) Mikel Adair
- 2) Regina Beeles
- 3) Charles Butler
- 4) Charles Coe
- 5) Keith Connell
- 6) John Doherty
- 7) Luis Gonzalez
- 8) Richard Johnson
- 9) Stephen Kingsland
- 10) Robert Kumre
- 11) Warren Lucket
- 12) Kristine Mclean
- 13) Sandra Orozco
- 14) Travis Pinney
- 15) Jalonzio Riley
- 16) Quezada, Patricia

MOTION 9-18-02	
Motion:	Approve Normal Retirements - III a. 1 -16 pending receipt of missing document for 5) Keith Connell
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Pending receipt of missing document
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

b. Deferred Annuity

- 1) Rebecca Ferrell

MOTION 9-18-03	
Motion:	Approve Deferred Annuity - III b. 1
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Board has received all documentation
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

c. Rescind Retirement

- 1) None

IV. SURVIVOR BENEFITS:

- a. **Kathleen Calahan**
- b. **Rosalie Chaffin**
- c. **Celina Alicia Croucher**
- d. **John Dominguez**
- e. **Tammy Williams**

MOTION 9-18-04	
Motion:	Approve Survivor Benefits - IV a. - e.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Board has received all documentation
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

V. DEATH BENEFITS:

- a. None

VI. REQUEST TO REMAIN IN ASRS/CORP:

- a. **Debora Celaya** - Currently a Correctional Officer II since March 25, 2013 is requesting to remain in CORP; accepting a Correctional Records Clerk II ASRS position on July 9, 2018.

MOTION 9-18-05	
Motion:	Approve Request to Remain in CORP - VI. a.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Discussion with concerning Ms. Celaya returning to CORP position after her condition improves
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

- b. **Adam Diaz** - Currently a Correctional Sergeant since February 04, 2012 is requesting to remain in CORP. He is accepting a Personnel Analyst II position; no start date as of yet.

MOTION 9-18-06	
Motion:	Approve Request to Remain in CORP - VI. b.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

a. Jeffrey Smith

Moved into Executive Session at 10:17 am

MOTION 9-18-07	
Motion:	Move into Executive Session
Moved by:	Tim Cox

Returned from Executive Session at 10:31 am

MOTION 9-18-08	
Motion:	Approve Accidental Disability - VII a.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Letter will state for which disability the member has been approved.
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

b. Armando Salazar

MOTION 9-18-09	
Motion:	Approve Accidental Disability - VII b.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Letter will state for which disability the member has been approved.
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

VIII. GENERAL DISCUSSION:

a. Return to work:

Rafael Moreno - Retired from CORP position on July 27, 2018; returned to Correctional Records Clerk I ASRS position on August 06, 2018.

Kimberly Currier - Retired from CORP position on July 31, 2018; returned to Lean Coach Sr ASRS position on September 04, 2018.

b. Next Board Meeting will be on October 09, 2018

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.

Meeting adjourned at 10:36 am.
Transcribed on **September 06, 2018**

Jeryline R. Hyland, Acting Board Secretary

DRAFT