

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

**December 7, 2017**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday December 7, 2017 10:00 a.m.** at the **Arizona Department of Corrections, 1601 West Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair (Via Telephone)	Judy Frigo, Board Member (Absent)
Kevin Curran, Board Member (Absent)	Tim Cox, Board Member
Dionne Martinez, Board Member	Pamela Linnins, Board Attorney
Mary Turner, Board Secretary	
<b>Guests</b>	
None	

**I. CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:00 a.m., Thursday December 7, 2017.**

**II. APPROVAL OF MINUTES** –

<b>MOTION 12-17-01</b>	
Motion:	Approve the Public Session Minutes from the November 2, 2017 meeting.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**III. NORMAL RETIREMENTS** – The following applications have been filed and are presented for Local Board consideration:

**a. Retirements**

- 1) Abel Dominguez, Jr
- 2) David Hoffman
- 3) Clovis Hemphill
- 4) Jerry Kranendonk
- 5) Joyce Moore
- 6) Christopher Ramirez
- 7) Daniella Stemple
- 8) Jerry Stout
- 9) John Tunstall
- 10) Margie Wayne

**b. Deferred Annuity**

- 1) Daniel Duren
- 2) Rosa Tellez

**c. Rescind Retirement**

- 1) **None**

MOTION 12-17-02	
Motion:	Approve Normal Retirements III.a.1 through 10 and Deferred Annuities III.b.1 and 2.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received all documentation for all applicants
In Favor:	Unanimous
Motion:	Passed

**IV. SURVIVOR BENEFITS** – The following applications have been filed and are presented for Local Board consideration:

- a. Francis MacDonnell (Tsuyako)
- b. Randy Moen (Cindy)
- c. Dennis Phillips (Loretta)
- d. Dale Talley (Loretta)
- e. Kathleen Wadley (Ronald)

MOTION 12-17-03	
Motion:	Approve Survivor Benefits IV. a through e, pending receipt of all documents.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received all documentation for a, b, c, and e
In Favor:	Unanimous
Motion:	Passed

**V. DEATH BENEFITS** - --The following applications have been filed and are presented for Local Board consideration:

- a. Brian Roberts (Lori)
- b. April Robinson (Megan)
- c. April Robinson (Jaymee)

MOTION 12-17-04	
Motion:	Approve Death Benfits V. a through c, pending receipt of all documents.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received all documentation for b only
In Favor:	Unanimous
Motion:	Passed

**VI. REQUESTS TO REMAIN IN ASRS/CORP**

- a. None

**VII. DISABILITY RETIREMENTS** –

- a. **Armando Salazar (Accidental Disability)** – Tabled until January 4, 2018, per request from Mr. Salazar’s attorney, Brian Clymer

## VIII. GENERAL DISCUSSION

### a. Return to work

- 1) **Martha Bastidas** – Retired on February 28, 2013 from a CORP position. Ms. Bastidas was rehired as a Correctional Records Supervisor II, which is an ASRS designated position on July 20, 2013
- 2) **Joseph Britton** - Retired on September 29, 2017 from a CORP position. Mr. Britton was rehired as an Industrial Program Specialist, which is an ASRS designated position on November 6, 2017.
- 3) **Bobbie Gilbert** – Retired on June 24, 2012 from a CORP position. Ms. Gilbert was rehired as a Correctional Records Clerk 2, which is an ASRS designated position on November 20, 2017.
- 4) **Jack Hill** – Retired on March 31, 2016 from a CORP position. Mr. Hill was rehired as a Correctional Officer 2, which is a CORP designated position on October 30, 2017. **CORP ACR**
- 5) **James Hummer** – Retired on August 30, 2013 from a CORP position. Mr. Hummer was rehired as a Correctional Records Tech 1, which is an ASRS designated position on June 6, 2016.
- 6) **Kimberly Johnson** – Retired on October 27, 2017 from a CORP position. Ms. Johnson was rehired as a Unit Administrator, which is an ASRS designated position on November 13, 2017.
- 7) **Timothy McNatt** – Retired on November 18, 2016 from a CORP position. Mr. McNatt was rehired as a Correctional Records Tech 1, which is an ASRS designated position on December 12, 2016.
- 8) **Alvaro Yanez** – Retired on August 30, 2016 from a CORP position. Mr. Yanez was rehired as a Correctional Records Clerk 2, which is an ASRS designated position on October 3, 2016.

## IX. CALL TO PUBLIC

None

MOTION 12-17-05	
Motion:	To adjourn the meeting.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:06** a.m.  
Transcribed on **7th day of December 2017**.

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Mary D Turner – Local Board Secretary