

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

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, July 3, 2013 10:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	George Herman, – Board Member
Staci Fay, Board Member	Paul Turley, Board Member
Pamela Linnins, Asst. Attorney General	Jeffrey Potter, Board Secretary
Mary Turner – Pension Coordinator	Carson McWilliams, Board Member (Absent)
Donna Kuykendall – Wife of Member	

- I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:04 a.m., Thursday, July 3, 2013.**
- II. APPROVAL OF MINUTES** –

MOTION 07-13-01	
Motion:	Approval of Public and Executive Session Minutes from June 6, 2013
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS –**

- a. **Raymond Comer** – Mr. Comer requested to speak to the Board. Mr. Comer was a no show at the meeting.
- b. **Keri Blasé** – Requested copy of IME and a rehearing. Ms. Blasé attorney requested the rehearing be on the September 2013 Board meeting agenda.
- c. **Corey Kuykendall – Accidental**
- d. **Corey Kuykendall – Total and Permanent**

MOTION 07-13-02	
Motion:	Send Corey Kuykendall to an IME
Moved by:	S. Fay
Seconded by:	G. Herman
Discussion:	Board reviewed medical documentation. The Board discussed the medical reports. Ms. Kuykendall assisted the Board by referring to certain documents showing that her husband has been experiencing multiple medical issues due to pepper spray. Mr. Smarik and G. Herman noted that all of the medical documentation is confusing. P. Turley stated that he see no additional evidence that would justify him changing his original denial vote. The Board discussed the issue and voted to sending Mr. Kuykendall to an IME. After IME the member must make a decision as to which disability (Accidental/Total & Permanent) they will pursue.
In Favor:	Smarik, Herman, Fay = Yes Turley = No
Motion:	Passed 3 to 1

**IV. 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. July 1, 2013**

- 1. Chris Lang**
- 2. Thomas M Lyerla**
- 3. Yolanda Munguia**

**b. August 1, 2013**

- 1. Jack Lindsey**

**c. Rescinding retirement – David Lee**

MOTION 07-13-03	
Motion:	Approve IV a and b for retirement, rescinding IV c retirement
Moved by:	S. Fay
Seconded by:	P. Turley
Discussion:	Mr. Lee requested retirement date change.
In Favor:	Unanimous
Motion:	Passed

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

- a. **Roxie Allred Dowdle – Recognition of survivor died, No beneficiary benefit**
- b. **Joseph Bittner (Patricia)**
- c. **Lester Talmadge (Carole)**

MOTION 07-13-04	
Motion:	Approve survivor benefit for V b (pending receipt of final documents) and c
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Recognized Ms. Dowdle, no beneficiary. Need final documents for Mr. Bittner
In Favor:	Unanimous
Motion:	Passed

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

**None**

**VII. REQUEST TO REMAIN IN ASRS/CORP** –

The following application has been filed and presented to the Local Board consideration:

- a. **Amarath Hart – Request to remain in CORP**

MOTION 07-13-05	
Motion:	Approved VII a to remain in CORP
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	Will work as a trainer for two years, then transfer back into a CORP position.
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION** –

- a. **Classification – Quality Assurance Coordinator – AUN04468/21**

MOTION 07-13-06	
Motion:	Approved to be in ASRS retirement system
Moved by:	S. Fay
Seconded by:	P. Turley
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**b. Classification – Equipment Repair Lead Technician – AUN07495/18**

MOTION 07-13-07	
Motion:	Approved to be in CORP retirement system
Moved by:	S. Fay
Seconded by:	P. Turley
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**CALL TO PUBLIC – None**

Meeting adjourned at **11:19 am**  
Transcribed on 3rd day of July 2013.

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Jeffrey G. Potter, Local Board Secretary