

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

**June 5, 2014**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday June 5, 2014 10:00 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	George Herman, Board Member
Paul Turley, Board Member	Staci Fay, Board Member Board Member
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator
Pamela Linnins, Asst. Attorney General, Absent	Carson McWilliams, Board Member - Absent
<b>Guests</b>	
Robert Marcum – CORP Member	

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:02 a.m., Thursday June 5, 2014.**

**II. APPROVAL OF MINUTES –**

MOTION 06-14-01	
Motion:	Approval of Public Session Minutes from May 1, 2014.
Moved by:	P. Turley
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS –**

- a. Daniel Herrera** – filing for Ordinary Disability. Mr. Herrera applied for an ordinary disability. According to A.R.S. 38-886-01 A.1. *“the member ceases to be an employee and the member's employment is terminated before the member's normal retirement date by reason of ordinary disability”*. Mr. Herrera is still employed and therefore not qualified.

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DEPARTMENT OF CORRECTIONS LOCAL CORP BOARD**

MOTION 06-14-02	
Motion:	Deny application for Ordinary Disability
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Member not terminated from employment due to disability. He may reapply upon termination of employment.
In Favor:	Unanimous
Motion:	Passed

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

- a. **May 1, 2014**
  - 1. **Christopher Candelaria**
  - 2. **Vincent Nicasio**
  
- b. **June 1, 2014**
  - 1. **Robert Calhoun**
  - 2. **Enrique Dominguez**
  - 3. **Jon Bruce Duffy**
  - 4. **Jerome Duplechin**
  - 5. **Nelda L Gredes**
  - 6. **Jimmy E Hopper**
  - 7. **Eric Huddleston**
  - 8. **Noemi Mestre**
  - 9. **Steven Pennell**
  - 10. **Terrence Quintara**
  - 11. **Robert Saldana-Polo**
  - 12. **Keith Shallcross**
  - 13. **Paula A Swanton**
  
- c. **July 1, 2014**
  - 1. **Lee Ann Brydges**
  - 2. **Ana Cruz**
  - 3. **James Davis**
  - 4. **Paul N Dumm**
  - 5. **Ernestine Goslin**
  - 6. **Kristine M Harkins**
  - 7. **Veronica Hoffsmith**
  - 8. **Jeffrey Perdue**
  - 9. **Kevin Scudder**

MOTION 06-14-03	
Motion:	Accept retirement applications for Section IV a., b., and c.
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	CORP has received all documentation.
In Favor:	Unanimous
Motion:	Passed

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

a. **Edward O Fiser – Gail**

MOTION 06-14-04	
Motion:	Approve application for Survivor Benefit
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	CORP has received all documentation
In Favor:	Unanimous
Motion:	Passed

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

a. **None**

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

a. **Robert Marcum – Request to remain in CORP**

MOTION 06-14-05	
Motion:	Deny application to remain in CORP
Moved by:	S. Fay
Seconded by:	G. Herman
Discussion:	When asked why he changed positions, member stated he was looking for a job change and that it was a voluntary move. Member was informed that he can move his time from CORP into ASRS.
In Favor:	Unanimous
Motion:	Passed

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**b. Daniel Elmore – Request to remain in CORP –**

MOTION 06-14-06	
Motion:	Deny application to remain in CORP
Moved by:	P. Turley
Seconded by:	G. Herman
Discussion:	Member doing almost the same job and voluntarily changed position. Member can move his CORP time into ASRS.
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION –**

- a. Accountant I / AUN04328 – Grade 17**
- b. Accountant II / AUN04285 – Grade 19**
- c. DC Deputy Bureau Administrator / AUN07465 – Grade 24**

MOTION 06-14-07	
Motion:	Approve Section VIII a., b., and c. to be ASRS position
Moved by:	P. Turley
Seconded by:	G. Herman
Discussion:	The Board determines that these positions do not warrant inclusion in CORP
In Favor:	Unanimous
Motion:	Passed

- d. Return to Work – Barbara Wilding** – Board informed that Ms. Wilding has accepted a part time position with Superior Court.
- e. Review Current Waivers** – Board had no questions.
- f. Update of the voting for the elected Board position to expire this year.** Posters for nomination have been posted. Nominations will run from June 16, 2014 to June 30, 2014. A photograph and biography of the nominees will be posted online. One member will serve a two year term, the other will serve a four year term. There has not been a decision on how that will be determined. A suggestion was to either ask the winning candidates or select using the number of votes.

A list of the nominees will be presented at the next Board meeting.

- g. Waiver Question** – If the IT department changes job positions, do all of the affected employees have to apply for waiver?

Arizona Revised Statute 38-891 states that the local board of the Arizona Department of Corrections may specify a position within that department as a designated position if the position is filled by an employee who has at least five years of credited service under the plan, who is transferred to temporarily fill the position and who makes a written request to the local board to

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specify the position as a designated position within 90 days of being transferred. When the IT Department does their job changes, anyone on a waiver will have to resubmit to the Board for approval.

**IX. CALL TO PUBLIC –**

None.

Meeting adjourned at **10:27** a.m.

Transcribed on **5th day of June 2014**.

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Jeffrey G. Potter, Local Board Secretary