

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

**July 3, 2014**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday June 3, 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
Pamela Linnins, Asst. Attorney General	Carson McWilliams, Board Member
Mary Turner, Acting Board Secretary	
	Jeffrey Potter, Board Secretary - Absent
<b>Guests</b>	
Guadalupe Federico	Krystal Hutchinson

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:02 a.m., Thursday July 3, 2014.**

**II. APPROVAL OF MINUTES** –

MOTION 07-14-01	
Motion:	Approval of Public Session Minutes from June 3, 2014.
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS** –

**a. Keri Blasé – Information only – Order Granting Rule 41 Stipulation for Dismissal**

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

- a. Deferred Annuity**
  - 1. Lenny Carrasco**
  
- b. July 1, 2014**
  - 1. Dawn Arvizu**
  - 2. Daniel Campus**
  - 3. Jane Carl**
  - 4. Shane Chatwin**
  - 5. Carolyn Cram**
  - 6. James Davis**
  - 7. Annie Denny**
  - 8. Michael Fraemohs**
  - 9. Elijah Jefferson**
  - 10. William Johnson**
  - 11. Marvin Jump**
  - 12. Hugo Lugo**
  - 13. Carol Newham**
  - 14. Robert Nyswaner**
  - 15. Abeliano Oiterong**
  - 16. Daniel Phelan**
  - 17. Timothy Powell**
  - 18. Woodie Smith**
  - 19. David Straub**
  
- c. August 1, 2014**
  - 1. Gary Chesonis**
  - 2. Terry Crowson**
  - 3. Andrew Doom**
  - 4. Adrian Martinez**
  - 5. Susan Zaborsky**
  
- d. September 1, 2014**
  - 1. Donald C Burch**

MOTION 07-14-02	
Motion:	Approval of Section IV a., b., c., and d.
Moved by:	S. Fay
Seconded by:	P. Turley
Discussion:	CORP has received all required documents
In Favor:	Unanimous
Motion:	Passed

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

Local Board consideration:

- a. **Donald Abers (Mary)**
- b. **William Jones (Catherine)**
- c. **Jack Humphrey (Jill)**
- d. **Timothy Murphy (Pamela)**
- e. **Michael Townsend (Emma)**

MOTION 07-14-03	
Motion:	Approve Section V a., b., c., and d., and section e. pending receipt of required documents
Moved by:	C. McWilliams
Seconded by:	P. Turley
Discussion:	CORP has received all required documents except for Emma Townsend forms that are in the mail
In Favor:	Unanimous
Motion:	Passed

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

- a. **Roland Belanger (Victoria Brambl)**
- b. **Steven Tucker (Marsha Lee)**

MOTION 07-14-04	
Motion:	Approve Section VI a. and b.
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	CORP has received all required documents
In Favor:	Unanimous
Motion:	Passed

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

- a. **Dawn Gonzales – Request to remain in ASRS.**

MOTION 07-14-05	
Motion:	Approve Section VII a.
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Applicant meets requirements to request waiver to remain in ASRS
In Favor:	Unanimous
Motion:	Passed

**b. Krystal Hutchinson – Request to remain in CORP.**

MOTION 07-14-06	
Motion:	Grant Section VII b. request to remain in CORP
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	Member planning to remain in position for approximately one year until she is promoted to Lieutenant position
In Favor:	Unanimous
Motion:	Passed

**c. Guadalupe Federico – Request to remain in CORP.**

MOTION 07-14-07	
Motion:	Grant Section VII c. request to remain in CORP
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Member meets requirements to request waiver. Member was approved for prior waiver in February 2008
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION –**

- a. Update of the voting for the elected Board position to expire this year.** There were 155 active CORP members nominating in this election. Of those nominated, 38 accepted the nominations. The election is scheduled to begin on August 1, 2014.
- b. Agency Survey from the Attorney General Office.** This is the annual survey about our support from the AG’s office. Reviewed survey and completed in the meeting after the attorney voluntarily stepped out to eat some donuts.

**IX. CALL TO PUBLIC –**

None.

Meeting adjourned at **10:21** a.m.

Transcribed on **3rd day of July 2014.**

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Mary Turner – Acting Local Board Secretary