

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



August 3, 2023



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**, on the 2nd Floor in the Training Room; commencing at 10:00 a.m. on August 3, 2023.

Members of the Local CORP Board may attend either in person or by telephone, video, or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.

At any time, the Board may enter into Executive Session pursuant to A.R.S. §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a confidential nature.

**I. CALL TO ORDER
ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for July 6, 2023.

III. REQUEST TO REMAIN IN ASRS/CORP

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Nicole Hommel** is requesting to remain in ASRS; she has 8.33 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective June 12, 2023.
2. **Erica Altigieri** is requesting to remain in CORP; she has 12.5 years of service. She accepted an ASRS position as a Restrictive Housing Administrator, effective July 15, 2023.
3. **Erik Dahl** is requesting to remain in CORP; he has 13 years of service. He accepted an ASRS position as a Bureau Administrator, effective July 8, 2023.
4. **Sarah Linarez Ostberg** is requesting to remain in CORP; she has 11.918 years of service. She accepted an ASRS position as a Reentry Project Manager, pending start date.

IV. GENERAL DISCUSSION

Discussion and possible action on the following matters listed in this section:

1. Next Board Meeting will be on Thursday, September 7, 2023.

V. CALL TO THE PUBLIC

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.