

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



**December 7, 2023**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections, Rehabilitation and Reentry (ADCRR) was convened **Thursday, December 7, 2023, at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the Training Room, on the 2<sup>nd</sup> floor.

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

Present at the meeting were the following individuals:

Lori Stickley, Chairwoman	Judy Frigo, Board Member (Conferenced in)
Sean Malone, Board Member (Conferenced in)	Kyle Cummings, Assistant Attorney General
Randall Lowe, Board Member	
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
<b>Guests</b>	

- I. CALL TO ORDER** – Local CORP Board Meeting called to order by Chairwoman Lori Stickley at 10:00 a.m.

**ROLL CALL TAKEN**

1. The individuals listed in the above table were present.

**II. APPROVAL OF MINUTES**

1. Approval of Public Meeting Minutes for November 2, 2023.

MOTION 12-07-01	
Motion:	Approval of November 2, 2023, Public Meeting Minutes.
Moved by:	Judy Frigo
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

**III. REQUEST TO REMAIN IN ASRS/CORP:**

The following applications have been filed and are presented for Local Board consideration.

- 1. Rodney McKone** is requesting to remain in CORP; he has 6.89 years of service. He accepted an ASRS position as a Deputy Assistant Director, effective date November 11, 2023.
- 2. Evelin Garcia** is requesting to remain in ASRS; she has 12.582 years of service. She accepted a CORP position as a Correctional Officer, effective date November 19, 2023.

MOTION 12-07-02	
Motion:	Approval of request by Rodney McKone to remain in CORP and approval of request by Evelin Garcia to remain in ASRS.
Moved by:	Judy Frigo
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

**IV. DESIGNATED POSITIONS:**

Discussion and possible action on determining whether a new position/new classification of a position merits inclusion in CORP:

- 1.** The Department of Corrections, Rehabilitation and Reentry has created the following new position: Investigator Senior – Job Code AUN04930

MOTION 12-07-03	
Motion:	Vote to approve the newly created position, Investigator Senior – Job Code AUN04930, as a CORP designated position.
Moved by:	Judy Frigo
Seconded by:	Randall Lowe
Discussion:	Board Member Frigo made a motion to accept ADCRR to create the position and Board Member Lowe seconded the motion. AAG Cummings stated his understanding was ADCRR is requesting that the Board determine whether this specific position be designated a CORP position or not. Board Member Frigo amended and made a motion to approve this position as a CORP position.
In Favor:	Frigo – aye, Lowe – aye, Malone – aye, Stickley – aye
Motion:	Passed to be a CORP position

**V. GENERAL DISCUSSION:**

1. Next Board Meeting: Chairwoman Sticklely stated the next Board Meeting will be Thursday, January 4, 2024. Chairwoman Sticklely, Board Members Frigo and Lowe stated they will be in attendance. Board Member Malone stated he will be on leave.

**Vi. CALL TO PUBLIC**

No public comment.

Chairwoman Sticklely adjourned the meeting at 10:05 A.M.

Transcribed on **December 11, 2023**

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**Karen Ray, Board Secretary, Retirement Specialist**