

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



September 7, 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 September 7, 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

Discussion and possible action on who shall Chair this meeting prior to the vote on new Local CORP Board Chairperson.

II. INTRODUCTION OF NEW BOARD MEMBER

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

1. Introducing new Local CORP Board Member Randall Lowe.
2. Scheduling a training session on open meeting and public records law.
3. Completing statutorily-required local board training.

III. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for August 3, 2023.

IV. REQUEST TO REMAIN IN ASRS/CORP

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

4. **Heather Frost** is requesting to remain in ASRS; she has 6.660 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective August 7, 2023.
5. **Stephanie Phillips** is requesting to remain in ASRS; she has 16 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective August 21, 2023.
6. **Annamaria Manjarres** is requesting to remain in ASRS; she has 16 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective August 28, 2023.
7. **Juli Roberts** is requesting to remain in CORP; she has 19.696 years of service. She accepted an ASRS position as a Deputy Assistant Director, effective July 22, 2023.
8. **Carla Miller** is requesting to remain in CORP; she has 7.767 years of service. She accepted an ASRS position as an Administrative Services Officer II, effective September 2, 2023.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

V. GENERAL DISCUSSION

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

1. Next Board Meeting will be on Thursday, October 5, 2023.
2. Board members to vote on a new Local CORP Board Chairperson.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

IV. 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.