

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Thursday, April 5, 2007, at 9:00 a.m., in Conference Room 228, Arizona Supreme Court, 1501 West Washington, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Lu McLendon, Board Secretary
Phil Hanley, Board Member	Michael Anthony, Attorney
Kevin Kluge, Board Member	

Administrative Office of the Courts (AOC) Staff Present:

Kim Cantoni
Rob Lubitz
Fred Santesteban

Guests Present:

Mike Gauss

Call To Order

Local Board Chair, Jim Bruner, called the meeting to order Thursday, April 5, 2007, 9:00 a.m., at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

The Chair called if any corrections or additions to the minutes from the March 1, 2007, meeting of the CORP Local Board for the Superior Court, March 1, 2007. There were no corrections or additions and the minutes stand approved.

List of Board Procedures – A list of Board procedures, covering Rules of Order, scheduling of meetings, posting of meeting notices, attendance by electronic media and recording meeting minutes, was presented to the Board for formal adoption as bylaws by which the Local Board will operate. A recommendation to formally adopt these procedures and add them to the current bylaws was made by the Chair and agreed upon by the Board.

MOTION: A motion to approve the draft Board Procedures as written was made by Kevin Kluge. Motion seconded and passed unanimously. CORP 2007-07.

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Appointment of Board Attorney

The CORP Local Board for the Superior court may vote to discuss this matter in Executive session pursuant to A.R.S. 38-431.03 (A)(1).

MOTION: A motion to go into Executive Session was made by Phil Hanley. Motion was seconded and passed unanimously. CORP 2007-08.

Public Session Resumed: 9:10 a.m.

After reviewing the three applications/bids submitted for consideration to serve as legal counsel for the CORP Local Board, in Executive Session, the Local Board agreed to retain Michael Anthony, of the Carson, Messinger, Elliot, Laughlin and Ragan Law Firm as legal counsel. Due to his knowledge and expertise of retirement laws, and his work in the establishment of Local Boards, the members felt it would be in the best interest of the Board to continue his appointment as legal representative to the Board.

MOTION: A motion was made by Phil Hanley to retain the services of Michael Anthony, as legal counsel for the Board. Motion Seconded and passed unanimously. CORP 2007-09.

At the direction of the Chair, the Board Secretary will provide written notification to the remaining two candidates advising them of the Board's decision and thank them for submitting a bid.

Director Election Process – Phil Hanley provided the Board with a brief update on the electronic voting process provided by the Federal Mediation and Conciliation Services (FMCS). Currently, the FMCS only provides this service to unionized election settings and have not made it available to outside sources. Phil has been in contact with FMCS representatives and is waiting to hear back from the regional director regarding the Board utilizing their services to conduct the CORP elections. Phil will continue to follow up on the availability of this service and determine if there will be any costs associated if the FMCS authorizes the Board to use their services. Board member, Kevin Kluge, indicated that the State Bar Association may be using an electronic voting process and suggested they be contacted to see if the Board could obtain some assistance or guidelines that could be used in the CORP election. The Chair, recommended that the Board continue to evaluate alternative methods that could be in the voting process, and instructed the Board Secretary to contact the State Bar Association for information regarding their process. Phil Hanley advised the Board that the Arizona Federal Credit Union may also be able to provide ideas on the techniques they currently use in electing their board members and recommended they be contacted in an effort to gather some ideas on what techniques they currently use to narrow the field of candidates in selecting their board members.

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After a discussion relating to several procedures that could be used to meet the nomination requirement for the upcoming election, the Chair requested that the Board Secretary and Attorney continue to work together to develop an election process which would include a list of pros and cons, regarding potential candidates gathering petitions, to submit to the Board for discussion at the next meeting.

The Chair proposed setting a schedule for future meetings of the Board. Discussion was held and members all agreed to adopt the following schedule of dates and times for future meeting:

Thursday, May 10, 2007 - 10:00 a.m.
Thursday, June 7, 2007 - 9:00 a.m.
Wednesday, July 11, 2007 - 9:00 a.m.
Thursday, August 9, 2007 - 9:00 a.m.
Thursday, September 6, 2007 - 9:00 a.m.

Call to the Public

Meeting adjourned

Transcribed this 24th day of April 2007.

Lu Mc Lendon
Local Board Secretary