

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

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Judiciary was convened Tuesday, May 3, 2022, at 10:00 a.m., via Zoom, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

**Board Members Present by Conference/Video Call:** Kevin Kluge; Jennifer Fish; Mark Smalley; Jason Hathcock; Scott Mabery

**Board Members Absent:** None

**Also Present:** Christopher Lemke, Local Board Secretary (video call); Yvonne Wong, AOC Human Resources Officer (video call); Vanessa Haney, Consultant (video call); Lesli Sorensen, Board Attorney (video call)

**Call to Order:**

**Approval of the Minutes:**

April 5, 2022 – Public Meeting Minutes

**MOTION: Mark Smalley moved to approve the public minutes of the April 5, 2022 meeting.** The motion was seconded and passed unanimously; the minutes stand approved. **CORP 2022-27**

**Acknowledgement of CORP Physical Exam Final Letters**

Physical examination reports have not been received for the members listed below. Certified letters were sent to the members regarding non-receipt of the CORP physical examinations within 60 days of receipt of the membership forms.

<u>Name</u>	<u>Date Letter Sent</u>
Joseph Buchanan	3/4/2022
Jeremy Hayes	1/28/2022
Federico Siqueiros	3/30/2022
Erica Madrid Calderon	3/25/2022

The Chair noted for the record that the physical examination reports for Joseph Buchanan, Jeremy Hayes, Federico Siqueiros, and Erica Madrid Calderon were not received within 60 days of receipt of the membership application and that the final letters requesting the examinations were sent via certified mail.

**Approval of Membership:**

The Local Board voted on the approval of the following requests for membership:

Hope Heath	Coconino	4/8/2022
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Joseph Buchanan	Coconino	12/27/2021
Sarah Nalejki	Coconino	4/22/2022
Michael Acosta	Maricopa	3/27/2022
Christina Hannon	Maricopa	3/27/2022
Dulce Lara Padilla	Maricopa	3/27/2022
Cristian Olvera Carranza	Maricopa	4/10/2022
Andrew Betlach	Maricopa	4/10/2022
Zachary Tatar	Maricopa	4/10/2022
Adam Douglas	Maricopa	4/10/2022
Breanna Gonzalez	Maricopa	3/6/2022
Marcus Flannigan	Maricopa	3/6/2022
Jesus Munguia-Macias	Maricopa	3/6/2022
Christopher Ruffcorn	Maricopa	1/10/2022
Christopher Marez	Maricopa	1/10/2022
Dante Henry	Maricopa	4/24/2022
Jorge Cruz Alejandro	Maricopa	4/24/2022
Ashley Gonder	Maricopa	4/24/2022
Kaylynn Martin	Mohave	4/18/2022
Tristina Foshee	Navajo	4/3/2022
Jeremy Hayes	Navajo	2/20/2022
Federico Siqueiros	Pima	3/27/2022
Esperanza Chacon	Pima	4/3/2022
Carmen Barrera Rodriguez	Pima	11/22/2021
Eloy Moore	Pima	4/10/2022
Sydney Ballesteros	Pima	4/10/2022
Erica Madrid Calderon	Pima	4/24/2022
Saida Rios	Pima	4/24/2022
James Simpson	Pinal	4/24/2022
Jeremiah Conant	Yavapai	4/9/2022
Brian Bull	Yavapai	4/24/2022

**MOTION:** Scott Mabery moved to approve the 31 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D and to note for the record that the physical examinations for Michael Acosta, Dulce Lara Padilla, Andrew Betlach, Dante Henry, Kaylynn Martin, and Tristina Foshee identified a physical or mental condition or injury that existed or occurred before their dates of membership in the plan. The motion was seconded and passed unanimously. **CORP 2022-28**

### **Request to Remain in ASRS**

The Board received a request dated March 30, 2022, from Michelle Anderson to remain in the Arizona State Retirement System (ASRS) pursuant to A.R.S. §38-891(F).

F. The local board of the state department of corrections, the local board of the department of juvenile corrections, the local board of the judiciary, or the local board of a county, city, or town that operates detention facilities may specify a designated position within the department or facility as a nondesignated position if the position is filled by an employee who has at least five years of credited service under the Arizona state retirement system and who makes a written

request to the local board to specify the position as a nondesignated position within ninety days after accepting the position. On the employee leaving the position, the position reverts to a designated position.

Mrs. Anderson became a full-time Probation Division Manager with Pinal County on 4/4/2022. Her request to remain in ASRS indicates that she has 18.397 years of credited service as a Court Research Analyst (2003 – 2022).

**MOTION: Jason Hathcock moved to approve the request by Michelle Anderson to remain in the Arizona State Retirement System, as it appears Mrs. Anderson has met the requirement of a minimum of five years of service credited under the Arizona State Retirement System.** The motion was seconded and passed unanimously. **CORP 2022-29**

**CORP Local Board for the Judiciary Rules of Local Board Procedure for Adoption:**

The Board discussed revisions to the CORP Local Board for the Judiciary Rules of Local Board Procedure proposed by Board Attorney Lesli Sorensen. During the discussion, the Chair requested that Ms. Sorensen take action on the following:

- Retain Rule C. e. iii, requiring the Local Board Secretary to retain a certificate of destruction when an electronic recording is destroyed
- Update Rule L. 1. b. to reference A.R.S. § 38-884(N) and the CORP retiree reemployment time period established by A.R.S. § 38-884(N)

Ms. Sorensen replied that she would implement the requests proposed by the Chair and provide a final draft to the Local Board Secretary for distribution. Additionally, Ms. Sorensen informed the Chair that the Board may move to adopt the CORP Local Board for the Judiciary Rules of Local Board Procedure in advance of the final revision.

**MOTION: Jennifer Fish moved to adopt the CORP Local Board for the Judiciary Rules of Local Board Procedure dependent upon including the additions requested by the Chair.** The motion was seconded and passed unanimously. **CORP 2022-30**

**Future Agenda Items:**

Staff informed the Board that the following items will likely be placed on the May 3, 2022 meeting agenda:

- IME review for Paul Murray, ordinary disability retirement applicant #22-01
- Reevaluation of accidental disability retirement benefits for Julie Anderson #20-01
- Report on the Local Board's audio records provided by the Local Board Secretary
- Report on Retiree Return to Work issues provided by Board Attorney

**Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:34 a.m.

Transcribed May 4, 2022.