

**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, September 6, 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
Phil Hanley, Board Member
Kevin Kluge, Board Member

Lu McLendon, Board Secretary

Guests Present:

Mike Goss

Call To Order

Local Board Chair, Jim Bruner, called the meeting to order at 9:15 a.m., Thursday, September 6, 2007, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

The Chair called for any corrections or additions to the Public Session Meeting minutes of the July 19, 2007, Local Board meeting. There were no corrections or additions. Minutes stand approved.

CORP Election – Nomination Ballots

The board reviewed a revised election action plan and discussed dates for completion. Members agreed that all nomination ballots must be post marked or date stamped by September 14, 2007 to be included in the nomination process. The ballots will be tallied and the names of the top 10 individuals, for each term, will be randomly placed on an election ballot and mailed to CORP members. Board members agreed that the election process would include mailing out two ballots, one for each of the terms, in one envelope. Should there be a tie between those nominated, the Board agreed that the action to be taken would be to draw names of the tied individuals to fill the 10 slots on the voting ballot. The Local Board office will notify the 10 nominees prior to placing them on the voting ballot to give them the option to accept or decline their nomination. If member declines their nomination the next individual, who received the most votes or was chosen during the draw, will be given the opportunity to accept the

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nomination and will be placed on the voting ballot. The tentative date for distribution of the voting ballots is September 24, 2007.

Additionally, the Board discussed having outside observers oversee the counting of the voting ballots. The Chair suggested there should be at least two individuals who are outside of the affiliated counties, i.e., someone from the Department of Administration, clerk of the court or someone who runs the election board asked to supervise the count. The Board agreed. It is expected that the election results will be announced in November and the two elected members will be seated for the December meeting.

Discussion was held and members agreed to adopt the following schedule of dates and times for future meeting:

Friday, November 16, 2007 - 9:00 a.m.

Thursday, December 20, 2007 - 9:00 a.m.

Call to the Public

Meeting adjourned

Transcribed this 13th day of September 2007.

Lu Mc Lendon
Local Board Secretary