

**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, February 4, 2025, 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 (Chair); Jason Hathcock; Scott Mabery; Mark Smalley

**Board Members Absent:** Jennifer Fish

**Also Present by Conference/Video Call:** Kayla Adkins, Board Secretary; Alexi Papalossi, Recorder; Yvonne Wong, AOC HR Officer

**Call to Order:**

**Approval of Minutes:**

January 7, 2025 – Public Meeting Minutes

**MOTION: Scott Mabery moved to approve the public meeting minutes of the January 7, 2025, meeting.** The motion was seconded by Mark Smalley and passed unanimously. The minutes stand approved. **CORP 2025-04**

**CORP AOC Actuarial Valuation Report:**

Provided for the Board's information was the most recent Consolidated and CORP Annual Actuarial Valuation Reports published by PSPRS.

**CORP Designation of Graham County Position:**

On January 27, 2025, Graham County submitted a request to have the Board review their position of Juvenile Activities Consequence Coordinator for CORP eligibility.

The Board was provided with copies of the following:

1. Juvenile Activities Consequence Coordinator position description
2. Joinder Agreement

**Discussion:**

The Chair stated that based on his assessment of the position description and the Joinder Agreement, the Juvenile Activities Consequence Coordinator position did not meet the eligibility requirements for CORP. The Chair added that it is not a badge-carrying position nor is it

responsible for the direct custodial supervision of juveniles detained in a county juvenile detention center, which is a facility established pursuant to statute. Mr. Hathcock agreed, stating that the facility is a reporting center, not a juvenile detention facility. Mr. Maybery agreed with the Chair's assessment of the position.

**MOTION: Mark Smalley moved that the Board finds the position of Juvenile Activities Consequence Coordinator (Graham County) does not meet the eligibility criteria for a designated CORP position.** The motion was seconded by Jason Hathcock and passed unanimously. **CORP 2025-05**

**Acknowledgment of CORP Physical Exam Final Letter:**

<b>Name</b>	<b>County</b>	<b>Letter Issue Date</b>
Jeremy Hayes	Coconino	12/30/2024
Matthew Najar	Navajo	12/09/2024
Taryn Ward	Navajo	12/10/2024
Jose Caballero	Santa Cruz	11/27/2024

The Chair noted, for the record, that the CORP physical examination reports for Jeremy Hayes, Matthew Najar, Taryn Ward, Jose Caballero were not received within 60 days of receiving their membership application and that a final letter requesting the examination report was sent via certified mail.

**Approval of Membership:**

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

<b>Name</b>	<b>County</b>	<b>Effective Enrollment Date</b>
Adelene Fusion	Coconino	12/27/2024
Uriel Fernandez	Coconino	7/12/2024
Melissa Villas	Coconino	12/27/2024
Jeremy Hayes	Coconino	10/28/2024
Braedon Mondragon	Gila	12/22/2024
Anthony Depasquale	Maricopa	12/22/2024
Aunie Zapien	Maricopa	12/22/2024
Austin Titsworth	Maricopa	12/22/2024
Carrie Igondjo	Maricopa	12/22/2024
Casey Lee	Maricopa	12/22/2024
Kiara Carr	Maricopa	12/22/2024
Sarah Kilgore	Maricopa	12/22/2024
Taylor Tonoian	Maricopa	12/22/2024
Zachariah Sanders	Maricopa	12/22/2024
Nia Richardson	Maricopa	12/29/2024

Deshay Harper	Maricopa	12/29/2024
Cecillia Ramirez-Rodriguez	Maricopa	12/29/2024
Andrew Rubalcava	Maricopa	12/29/2024
Lajuana Crawford	Maricopa	12/8/2024
Jermall Williams	Maricopa	10/7/2024
Elizabeth Herrera	Maricopa	1/12/2025
Darwin Hanna	Maricopa	1/12/2025
Lee McGrier	Maricopa	10/14/2024
Elena Bujanda-Sanz	Maricopa	11/4/2024
Steven Ruiz	Mohave	1/19/2025
Nina Kitsmiller	Navajo	12/22/2024
Matthew Najar	Navajo	12/9/2024
Taryn Ward	Navajo	11/10/2024
Kendal Ybarra	Navajo	10/7/2024
Nicolas Grijalva	Pima	1/5/2025
Devany De La Cruz	Pima	1/5/2025
Summer Adams	Pima	1/19/2025
Angelica Walls	Pinal	1/12/2025
Jose Caballero	Santa Cruz	11/17/2024
Robert Cline	Yavapai	1/19/2025
Daniel Aguayo-Cano	Yuma	12/22/2024
Raul Amezcua	Yuma	12/1/2024
Angie Vega	Yuma	1/5/2025
Ivette Silva	Yuma	1/5/2025

**MOTION: Jason Hathcock moved to approve the 39 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 Melissa Villas, Braedon Mondragon, Anthony Depasquale, Austin Titsworth, Sarah Kilgore, Andrew Rubalcava, Darwin Hanna, Lee McGrier, Steven Ruiz, Angelica Walls, and Raul Amezcua identified a physical or mental condition or injury that existed or occurred before their dates of membership in the plan. The motion was seconded by Scott Mabery and passed unanimously. CORP 2025-06**

### **2025 CORP Electronic Election Update:**

The Board Staff Provided the Board with the election Action Plan during the January 7, 2025 meeting. All Arizona Counties had been notified of the upcoming election. CORP-member emails had been received from all 15 counties, and the election announcements were posted on the CORP Website.

### **Future Agenda Items:**

- Request to remain in ASRS

- Retiree Return to Work
- CORP Election Update
- Update from Jason Hathcock regarding the pension conference.
- Liana Garcia to attend and/or submit a written update regarding CORP related legislation

**Call to the Public:**

The meeting was adjourned at 10:14 a.m.

Transcribed February 4, 2025