

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



December 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 December 7, 2023.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 am.

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**

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for November 2, 2023.

III. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Rodney McKone** is requesting to remain in CORP; he has 6.89 years of service. He accepted an ASRS position as a Deputy Assistant Director, effective date November 11, 2023.
2. **Evelin Garcia** is requesting to remain in ASRS; she has 12.582 years of service. She accepted a CORP position as a Correctional Officer, effective date November 19, 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).

IV. DESIGNATED POSITIONS

Discussion and possible action on determining whether a new position/new classification of a position merits inclusion in CORP:

1. The Department of Corrections, Rehabilitation and Reentry has created the following new position: Investigator Senior – Job Code AUN04930

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V. GENERAL DISCUSSION

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

1. Next Board Meeting will be on Thursday, January 4, 2024.

VI. 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.