

Gila County Correctional Officers Retirement Plan (CORP) Local Board For Dispatch

Regular Meeting Minutes

April 7, 2016

Gila County sheriff's Office Administrative Services Building
1177 E. Monroe Street, Globe, AZ.

1. The meeting was called to order at 10:23 a.m. by Chairman Mike Pastor.
2. Members in attendance include: Chairman, Mike Pastor, Gary Andress and Jonathan Barber by phone. Also present: acting as Secretary-Beverly Valenzuela and Sarah White-Sheriff's Office Chief Administrator.
3. Discussion/Action/Motion of Minutes from meeting of October 6, 2015. Member Gary Andress motioned to approve the minutes as presented; member Jonathan Barber seconded the motion. The motion unanimously passed.
4. Canvass the election results and declare the results official for new members: Yvette Baxley and Belinda Licano.

Sarah White, Gila County Chief Administrator stated that she sent out an email to members and gave them a week to nominate. A secret ballot was sent, the votes were tallied, they declared winners then contacted the employees and gave them the option to accept or deny (See email attached from Lieneke Mellema to Sarah White regarding CORP Election).

CORP Dispatch			
Name	# of Votes	%	
Belinda Licano	5		
Yvette Baxley	5		

Sarah White stated that this board is a little different than the CORP Detention board because the CORP Dispatch only has five members. She continued by stating that this board is basically a maintenance board as new hires are in the Arizona State Retirement System. She stated that she would like to have this board meet quarterly.

Chairman Mike Pastor asked for a motion to accept the election results. Member Jonathan Barber motioned to accept the election results and Gary Andress seconded the motion. The motion unanimously passed.

5. Call to the public. No one from the public in attendance.
6. Meeting adjourned at 10:27 a.m.