



**Corrections Officer Retirement Plan
Navajo County Sheriff's Local Board
Navajo County
Holbrook, AZ**



David Tenney
Chairman

Lea Land
Secretary

Dwayne Petersen
Member

Robert Nabors
Member

Robert Tyler
Member

Tristy Foshee
Member

**PUBLIC HEARING
CORRECTIONS OFFERS RETIREMENT SYSTEM
NAVAJO COUNTY SHERIFF'S LOCAL BOARD**

AGENDA

Tuesday, March 13, 2012

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Navajo County Sheriff's Corrections Officers Retirement Board and to the general public that the Retirement Board will hold a meeting open to the public on *Tuesday, March 13, 2012*, beginning at *13:30 p.m.* in the *Jail Conference Room, 100 E Code Talker Dr., Holbrook, Arizona.*

Persons with disabilities who need accommodation to attend or participate in the meeting may contact the Board Secretary, Lea Land, at (928) 524-4155; at least 48 hours prior to the meeting so an accommodation can be arranged.

13:30 a.m. Opening

- 1.) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2.) **ATTORNEY GENERAL FINDINGS:** Discussion and possible action on Attorney General letter and findings regarding Open Meeting Law Complaint. Under Arizona Revised Statute 38-431.03(A)(3), executive session may be entered for the solicitation of legal advice. Action on the settlement proposal may follow the executive session
- 3.) **OPEN MEETING TRAINING:** Training on Arizona Open Meeting Law (**Jason Moore**).
- 4.) **Legal Counsel:** Discussion and possible action of hiring Legal Counsel for CORP Board.



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Posted this 14th day of February, 2012.

Lea Land, Local Board Secretary