



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, March 26, 2020

8:00 AM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Kaino called the Police Public Safety Personnel Retirement Board Meeting to order at 8:01 a.m.

ROLL CALL

Present 5 - Chairman Laura Kaino, Vice Chairman Michael Stewart, Boardmember Jay Mathias, Boardmember Jason Mattie and Boardmember Eric Webster

Boardmember Mattie joined the meeting at 8:06 a.m.

Staff Present: Board Attorney Cynthia Kelley and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES 2020-113](#) Approve draft minutes of the Police Public Safety Personnel Retirement Board meeting held on February 27, 2020.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Webster, to APPROVE the minutes from the February 27, 2020 Police Public Safety Personnel Retirement Board meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias and Boardmember Webster

Absent: 1 - Boardmember Mattie

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Application for Accidental Disability - Kyle Cluff

Applicant Kyle Cluff was present and reiterated his request to have any discussion of his application and medical records occur during open session.

The Board asked if Mr. Cluff was continuing treatment. Mr. Cluff stated that he has continued with his treatment plan. Mr. Cluff advised he meets with Dr. Prince monthly and he meets with Dr. Wilson either every two weeks or monthly based on appointment availability. He added that due to financial constraints he has moved to monthly and the COVID-19 pandemic issues have also impacted his ability to get treatment. The Board asked if it was helping and Mr. Cluff replied yes.

Chairman Kaino verified that Mr. Cluff had met with Brady Wilson eight times and the sessions with Dr. Prince started in October of 2019 and have continued. Mr. Cluff confirmed that treatment.

Boardmember Webster asked if Mr. Cluff had applied with any other law enforcement agencies since he resigned from the city. Mr. Cluff replied he had not, but he had a pending application with the Bureau of Alcohol, Tobacco and Firearms and did have a one-step conditional offer from the DEA, but he had removed his applications from the process. He added that since his resignation he has not applied for any law enforcement positions.

Chairman Kaino asked about a note from Dr. Wilson referring to critical incidents, specifically a man with his leg severed from his body and a man skinned after an attempt to cut out his heart. Mr. Cluff said he did talk to Dr. Wilson about those incidents and they were videos from a training on drug cartels that he attended as part of the Arizona Gang Task Force. She confirmed that it was while he was a Goodyear Police Officer and Mr. Cluff confirmed. She asked how many years he had as a police officer to which he replied nine years.

EXECUTIVE SESSION

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mathias, to CONVENE an Executive Session. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias and Boardmember Webster

Recused: 1 - Boardmember Mattie

The Board entered into Executive Session at 8:13 a.m.

The Board adjourned Executive Session at 8:44 a.m.

Chair Kaino reconvened the Board meeting at 8:45 a.m.

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for Disability Retirement for Kyle Cluff and to send him for an Independent Medical Examination. The motion carried by the following vote:

Ayes: 4 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias and Boardmember Webster

Recused: 1 - Boardmember Mattie

SEPARATIONS

3. Johnnatan Martinez - 3/3/2020

The Board acknowledged the separation of Johnnatan Martinez from the city of Goodyear on March 3, 2020.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting is tentatively scheduled for April 23, 2020.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:47 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____