



Meeting Minutes

Police Public Safety Personnel Retirement Board

Thursday, November 5, 2020

8:00 AM

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

CALL TO ORDER

Chairman Kaino called the meeting to order at 8:00 a.m.

ROLL CALL

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

Staff Present: Board Attorney Lesli Sorensen, Human Resources Director Lyman Locket and Board Secretary Darcie McCracken

APPROVE MINUTES

1. [MINUTES 2020-189](#) Approve the draft minutes of the October 22, 2020 Police Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Seymore, SECONDED BY Boardmember Mathias, to APPROVE the October 22, 2020 Police Public Safety Personnel Retirement Board meeting minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

There were no citizen comments.

BUSINESS

2. Supplemental Rehearing and Possible Action on the Application for Accidental Disability - Alison Braughton

Chairman Kaino explained the purpose of the hearing and gave a brief introduction of the Board. Chairman Kaino provided an opportunity to the applicant's representative, Dale Norris, to speak.

Mr. Norris addressed the Board reviewing the doctor's reports that had been submitted to the Board for review and gave information on Arizona case law. He requested that the Board send the case to

an Independent Medical Examination.

Boardmember Mathias commented that he would like to see a treatment plan.

Chairman Kaino stated that Ms. Braughton had not waived her right to confidentiality so any additional conversation regarding medical records should not take place in open session.

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

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

The Board convened into Executive Session at 8:15 a.m.

The Board reconvened into open session at 9:24 a.m. and took a short break.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Seymore, to CONTINUE the matter until the additional records have been received. The motion carried by the following vote:

Ayes: 5 - Chairman Kaino, Vice Chairman Stewart, Boardmember Mathias, Boardmember Webster and Boardmember Seymore

EXECUTIVE SESSION

[Times noted above.]

INFORMATION ITEMS

None.

NEXT MEETING

Chair Kaino stated there would be a future meeting to be determined.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 9:28 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____