

PSPRS Local Board

{08/26/2013 LOCAL PSPRS BOARD MEETING}

Meeting objective: Regular Meeting of the Arizona Attorney General's Office PSPRS Local Board

DETAILS

Date: 08/26/2013
Start Time: 1:00 pm
End Time: 1:17 pm
Location: 1275 W. Washington, Phoenix, AZ 85007
Organizer / Chair: Lauren Buhrow / Chairperson

ATTENDEES

The following people in attendance:

Name	
Lauren Burhow	Local Board Chairperson
Scott Cunningham	Local Board Secretary
Sydney Davis (via conference call)	Local Board Member
TammieJo Hatcher	Member of Public
Ron Gibson	Member of Public
Dan Woods	Member of Public

AGENDA

The agenda for the meeting is as follows:

#	Item	Actions of Import
1	Call to order	Chair Lauren Burhow called the meeting to order at 1:00 pm 08/26/2013.
2	Discussion about approving previous meeting minutes.	Chair Lauren Burhow discussed the need for legal council at an upcoming meeting to discuss meeting minutes and procedures.
3	Discussion & vote on final retirement of a DROP participant specifically Special Agent Ron Gibson's retirement effective 08/30/2013.	Sydney Davis moved to approve the change in Ron Gibson's status. Chair Lauren Burhow seconded the motion and the motion passed with a unanimous vote.
4	Discussion on Local Board training provided online by PSPRS and need for legal council to address possible overlap with the Federal HIPPA laws.	Round table discussion.
5	Call to the Public	No items brought up
6	Adjourn	Sydney Davis moved to adjourn the meeting Secretary Scott Cunningham seconded the motion. The meeting adjourned at 1:17 pm 08/26/2013.

