

CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, June 24, 2020 @ 1:00 PM
COUNCIL CHAMBERS



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

For instructions on how to comment on agenda items and public hearings, please go to <https://bit.ly/2Yflf6D>

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. PSPRS Police Disability Review Subcommittee Agenda

CALL TO THE PUBLIC:

Public comment will be taken through email or via phone. To submit email comments, including Call to the Public for non-agenda items, please email publiccomments@surpriseaz.gov. Comments for Call to the Public must be submitted prior to the start of the meeting. To comment on agenda items, emails must be submitted prior to the time(s) designated for public comment by the Board Chair during the meeting or before the agenda item has otherwise concluded.

To comment live by phone for Call to the Public for non-agenda items or for agenda items, please call 623-222-3542 prior to, or during, the meeting to have your name placed on a callback list. If you reach voicemail, please leave your name and phone number. The Board Secretary will call those wishing to comment from the dais during the meeting, and the call will be streamed through the Council Chamber audio system. Only calls received before Call to the Public for non-agenda items or before or during the time(s) designated for public comment by the Board Chair during the meeting on the subject agenda item will be accepted and streamed. No calls will be accepted after the time(s) designated by the Board Chair for public comment or after an agenda item has otherwise concluded.

CONSENT AGENDA:

- 1. Internal Considerations and possible action pertaining to the review and approval of the May 27, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Considerations and possible action pertaining to the review and approval of the May 27, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes Human Resources

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|----|----------|---|-----------------|
| 3. | Internal | Possible action to enter Executive Session to receive legal advice regarding inadvertent disclosure of sensitive information | Human Resources |
| 4. | Internal | Further review, consideration and possible action to adopt a reevaluation process pertaining to accidental disability recipients pursuant to A.R.S. § 38-844(E) | Human Resources |
| 5. | Internal | Possible action to enter Executive Session to receive legal advice regarding the reevaluation process for accidental disability recipients | Human Resources |
- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum of the Public Safety Personnel Retirement Commission ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2)); or discussion or consultation for legal advice with the Commission's attorneys (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

- I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: June 18, 2020 at 12:55 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee
Meeting

Council Meeting Date: June 24, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and possible action pertaining to the review and approval of the May 27, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes

Motion:

Motion to approve the May 27, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Council Meeting Date: June 24, 2020
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Contact Person:
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and possible action pertaining to the review and approval of the May 27, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes

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Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. SubCommittee Meeting Minutes 5.27.2020
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CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee Meeting
Minutes, Wednesday, May 27, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the City of Surprise PSPRS Police Disability Review Subcommittee meeting held at 8:00 a.m. Wednesday, May 27, 2020. The meeting was held in City Hall, Council Chambers. Due to COVID-19, the public was able to stream meeting live.

A. Call To Order

Meeting was called to order at 8:00 a.m.

B. Roll Call:

Severin Hall, Police Board Member – Present
Ian Murton, Police Board Member – Present

In attendance:

Connie Welsch, Human Resources Manager
Carrie O'Brien, Board Attorney (*conference bridge*)
Ariana Reyna, Sr. Human Resources Analyst

C. Pledge of Allegiance – Completed

D. Current Events and Reports – None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda

Regular Agenda:

1. **Considerations and Actions pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes – APPROVED**

Motion: Ian Murton
Second: Severin Hall
Opposed: None

2. **Consideration and Action pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes – APPROVED**

Motion: Ian Murton
Second: Severin Hall



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Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session

3. Further review of medical records pertaining to members actively receiving accidental disability benefits and legal advice on possible action pursuant to A.R.S. § 38-844(E)

Ian Murton made a motion to enter Executive Session to further discuss the review of medical records pertaining to members actively receiving accidental disability benefits and receive legal advice at 8:03 a.m.

Motion: Ian Murton
Second: Severin Hall
Opposed: None

Severin Hall made a motion to exit Executive Session and resume Regular Session at 8:36 a.m.

Motion to Approve: Ian Murton
Second: Severin Hall
Opposed: None

Subcommittee requested to reconvene prior July Police Board meeting in July.

I. Adjournment - APPROVED

Motion to adjourn at 8:38 a.m.

Motion: Ian Murton
Second: Severin Hall
Opposed: None

Meeting Minutes Approval:



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Severin Hall, Police Board Member

CERTIFICATION:

I, Ariana Reyna, Sr. Human Resources Analyst – ADA & Leaves for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Police Disability Review Subcommittee Meeting of **Wednesday, May 27, 2020**.

Ariana Reyna, Human Resources



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Meeting

Council Meeting Date: June 24, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Possible action to enter Executive Session to receive legal advice regarding inadvertent disclosure of sensitive information

Motion:

Motion to enter Executive Session to receive legal advice regarding inadvertent disclosure of sensitive information

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Further review, consideration and possible action to adopt a reevaluation process pertaining to accidental disability recipients pursuant to A.R.S. § 38-844(E)

Motion:

Motion to _____ the adoption of reevaluation process pertaining to accidental disability recipients pursuant to A.R.S. § 38-844(E).

- The recommended process is: _____
 - The recommended criteria for review is: _____
-

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Submitting Department: Human Resources
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Contact Person:
District: Internal

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
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Agenda Wording:

Possible action to enter Executive Session to receive legal advice regarding the reevaluation process for accidental disability recipients

Motion:

Motion to enter Executive Session to receive legal advice regarding the reevaluation process for accidental disability recipients

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS: