



CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee Meeting
Minutes, Thursday, July 23, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the City of Surprise PSPRS Joint Board Position Process Subcommittee meeting held at 10:00 a.m. Thursday, July 23, 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 10:00 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

1. **Considerations and possible action pertaining to the review and approval of the June 24, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes – APPROVED**

Motion: Ian Murton

Second: Severin Hall

Opposed: None

2. **Considerations and possible action pertaining to the review and approval of the June 24, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes – APPROVED**



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Motion: Ian Murton

Second: Severin Hall

Opposed: None

Regular Agenda:

3. **Further review, consideration and possible action to enter Executive Session to receive legal advice regarding the adoption of the reevaluation process and criteria pertaining to accidental disability recipients pursuant to A.R.S. § 38-844 (E) - TABLED**

Severin Hall made a motion to enter Executive Session at 10:02 a.m. Discussion ensued and Executive Session ended at 10:18 a.m. During public session, Severin Hall stated that some changes needed to be made to the reevaluation process and criteria and that a final draft would be presented to the Local Board during the August 12 meeting. Severin mentioned that this would be posted for public review prior to the meeting.

Ian Murton made a motion to approve the draft with the outlined amendments to be presented to the Local Board for review for consideration and possible adoption.

Motion to Approve: Ian Murton

Second: Severin Hall

Opposed: None

- G. **Other Business and Future Agenda Items – Local Board to review the reevaluation process and criteria with the outlined amendments presented to Legal Counsel during the August 12 meeting.**

- H. **Executive Session – None**

- I. **Adjournment - APPROVED**

Motion to adjourn at 10:20 a.m.



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Motion: Ian Murton
Second: Severin Hall
Opposed: None

Meeting Minutes Approval:

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, July 23, 2020.**

Ariana Reyna, Human Resources