



**CITY OF SURPRISE**  
**PSPRS Police Disability Review Subcommittee Meeting**  
Minutes, Wednesday, June 24, 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 1:00 p.m. Wednesday, June 24, 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 1:00 p.m.

**B. Roll Call:**

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

**In attendance:**

Lisa Angelini, Human Resources Director  
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 possible action pertaining to the review and approval of the May 27, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes - APPROVED**

**Motion:** Ian Murton

**Second:** Severin Hall

**Opposed:** None



**CITY OF SURPRISE**  
**PSPRS Police Disability Review Subcommittee Meeting**  
Minutes, Wednesday, June 24, 2020  
16000 N. Civic Center Plaza, Surprise, Arizona 85374

- 2. Considerations and possible action pertaining to the review and approval of the May 27, 2020 PSRS Police Disability Review Subcommittee Meeting Minutes - APPROVED**

**Motion:** Ian Murton  
**Second:** Severin Hall  
**Opposed:** None

- 3. Possible action to enter Executive Session to receive legal advice regarding inadvertent disclosure of sensitive information - APPROVED**

Ian Murton made a motion to enter Executive Session and end Regular Session at 1:04 p.m.

**Motion:** Ian Murton  
**Second:** Severin Hall  
**Opposed:** None

**DISCUSSION ENSUED DURING EXECUTIVE SESSION**

Severin Hall made a motion to exit Executive Session and resume Regular Session at 1:19 p.m.

**Motion:** Severin Hall  
**Second:** Ian Murton  
**Opposed:** None

The subcommittee decided to swap agenda items #4 and #5 to give HR Director the opportunity to address Subcommittee members prior to tentative adoption of reevaluation process as outlined in agenda item #4.

- 5. Possible action to enter Executive Session to receive legal advice regarding the reevaluation process for accidental disability recipients - APPROVED**

Severin Hall made a motion to exit Regular Session and enter Executive Session at 1:21 p.m.



**CITY OF SURPRISE**  
**PSPRS Police Disability Review Subcommittee Meeting**  
Minutes, Wednesday, June 24, 2020  
16000 N. Civic Center Plaza, Surprise, Arizona 85374

**Motion:** Severin Hall  
**Second:** Ian Murton  
**Opposed:** None

Ian Murton made a motion to exit Executive Session and resume Regular Session at 2:17 p.m.

**Motion:** Ian Murton  
**Second:** Severin Hall  
**Opposed:** None

4. Further review, consideration and possible action to adopt a reevaluation process pertaining to accidental disability recipients pursuant to A.R.S. § 38844(E) - TABLED

**Motion:** Ian Murton  
**Second:** Severin Hall  
**Opposed:** None

**Other Business and Future Agenda Items – None**

**G. Executive Session – None**

**H. Adjournment - APPROVED**

**Motion to adjourn at 2:19 p.m.**

**Motion:** Ian Murton  
**Second:** Severin Hall  
**Opposed:** None



**CITY OF SURPRISE**  
**PSPRS Police Disability Review Subcommittee Meeting**  
Minutes, Wednesday, June 24, 2020  
16000 N. Civic Center Plaza, Surprise, Arizona 85374

**Meeting Minutes Approval:**

A blue ink signature, appearing to be "Severin", written over a horizontal line.

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, June 24, 2020.**

A blue ink signature, appearing to be "A. Reyna", written over a horizontal line.

Ariana Reyna, Human Resources