NOTICE OF A SPECIAL MEETING OF THE

EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

SEPTEMBER 25, 2023 – 8:00 A.M. 22 W 2ND STREET, COUNCIL CHAMBERS, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON SEPTEMBER 25, 2023, BEGINNING AT 8:00 A.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W 2ND STREET, EAGAR, ARIZONA.

AGENDA

- 1. CALL TO ORDER
- 2. OPEN CALL TO PUBLIC
- 3. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF SEPTEMBER 5, 2023

4. EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2.A3 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW- A3. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. — REVIEW OF INDEPENDENT MEDICAL EVALUATION FOR JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION

5. RECONVENE INTO SPECIAL SESSION

A. DISCUSSION AND POSSIBLE ACTION OF JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION AND THE MEDICAL BOARD'S REPORT

6. SIGNING OF DOCUMENTS

7. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: JESSICA VAUGHAN

DATE: SEPTEMBER 21, 2023

TIME: 2:00 P.M.

MINUTES PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM EAGAR LOCAL BOARD

Council Chambers, 22 W 2nd St, Eagar September 5, 2023–5:00 P.M.

PRESENT: Town Manager Brannon Eagar, Chairman

William Gleeson Brock Hamblin

Jessica Vaughan, Town Clerk (non-voting member)

Cynthia Kelley- PSPRS Attorney (via phone)

ITEM #1: CALL TO ORDER

Brannon Eagar called the meeting to order and stated that Lando Voyles and Valerie Casillas were present.

ITEM #2: OPEN CALL TO THE PUBLIC

Lando Voyles, Mr. Casillas's attorney asked the board if he would be able to attend the first portion of the Executive Session to make a few comments and make sure that the process so far have been done correctly.

Valerie Casillas thanked the board for reviewing the application and stated that Mr. Casillas had to work. We hope that you guys are given a lot of opinions from different people and doctors and people who know Jason but also that don't know him. We have all done this job and know what it can do to us. All I ask is that you just remember who Jason is, thank you again for putting this together.

Brannon Eagar asked Cynthia Kelley about the request from Mr. Voyles to attend the first part Executive Session. Cynthia stated that he can attend Executive Session only to discuss the medical issues surrounding the applicant once we start talking about the case then Mr. Voyles will have to leave Executive Session.

ITEM#3: NEW BUSINESS

A. <u>DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE</u> PSPRS LOCAL BOARD OF JULY 28, 2023

Brannon Eagar stated the corrections in the July 28, 2023 minutes.

William Gleeson made a motion to approve the July 28, 2023, minutes with the amendments. Brock Hamblin seconded; all were in favor, motion carried unanimously, 3-0

Vote:

Ayes:

Brannon Eagar William Gleeson

Brock Hamblin

ITEM #4: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2.A3 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW- A3. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. – REVIEW OF JASON CASILLAS'S MEDICAL HISTORY FOR ACCIDENTAL DISABILITY APPLICATION

William Gleeson made a motion to convene into Executive Session [at 7:06 a.m.] Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote:

Ayes:

Brannon Eagar

William Gleeson Brock Hamblin

RECONVENE INTO REGULAR SESSION

William Gleeson made a motion to reconvene into Special Session [at 7:41 a.m.] Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote:

Ayes:

Brannon Eagar

William Gleeson Brock Hamblin

A. DISCUSSION AND POSSIBLE ACTION OF JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION AND THE MEDICAL BOARD'S REPORT

William Gleeson made a motion that based on the review of the IME to send the applicant for an additional IME for temporary and accidental. Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote:

Ayes:

Brannon Eagar

William Gleeson Brock Hamblin

Mr. Eagar asked Mr. Voyles if he would like to withdraw the temporary or accidental application. Mr. Voyles asked if he could talk with his client and get back to us.

Ms. Kelley stated that letting her know by email to her would be fine.

ITEM #5: SIGNING OF DOCUMENTS

ITEM #6: ADJOURNMENT

William Gleeson made a motion to adjourn the meeting [at 7:48 a.m.] Brock Hamblin seconded; all were in favor, motion carried unanimously, and the meeting adjourned. 3-0

Vote:

Ayes:

Brannon Eagar

William Gleeson Brock Hamblin

Chair, Brannon Eagar