

Police Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, June 23, 2022

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the meeting to order at 8:00 a.m.

ROLL CALL

Present: Chair Laura Kaino; Boardmember Jay Mathias; Boardmember Joe Perry;
Boardmember Eric Webster

Absent: Vice Chair Michael Stewart

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen (participated
Present: telephonically)

Attendees: Applicant Leonard Ledbetter, Applicant's Representative Sgt. Bayer, Court
Reporter Cindy Bachman

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to
EXCUSE Vice Chairman Michael Stewart. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Joe Perry,
Boardmember Eric Webster

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Joe Perry to
APPROVE the minutes of May 26, 2022. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Joe Perry,
Boardmember Eric Webster

Passed - Unanimously

2. Review, consideration and possible action on the application and medical records for Accidental Disability - Leonard Ledbetter

The Board entered into Executive Session at 8:02 a.m.

The Board reconvened in Regular Session at 8:10 a.m.

MOTION BY Boardmember Eric Webster, **SECONDED BY** Boardmember Joe Perry to ACCEPT the application for Accidental Disability for Leonard Ledbetter and to appoint a Medical Board to conduct an Independent Medical Examination (IME). The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Joe Perry,
Boardmember Eric Webster

Passed - Unanimously

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Police Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to CONVENE an Executive Session. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Joe Perry,
Boardmember Eric Webster

Passed - Unanimously

(see times above)

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board meeting is tentatively scheduled for July 28, 2022.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 8:13 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____