

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA WebEx
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

April 20, 2022

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Marci Norton
Sgt. Daniel Brause, Bryan Albee- **Via WebEx virtual meeting**

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: Cynthia Kelly, Esq., Board Attorney
Officer Lance Ledford
Kathryn Baillie, Esq., representing Officer Ledford

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:05 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Recess Special Meeting and Convene in Executive Session

Lt. Savoie moved to recess special meeting and convene in executive session. Ms. Norton seconded the motion. The motion passed 5-0.

3. Adjourn Executive Session and Convene Special Meeting

Ms. Norton moved to recess executive session and convene special meeting. Lt. Savoie seconded the motion. The motion passed 5-0.

4. Accidental Disability Retirement Application for Officer Lance Ledford

Consideration of the Application for Accidental Disability Retirement as submitted by Officer Lance Ledford. Officer Ledford was present, along with his attorney Kathryn Baillie, Esq. Ms. Pedrera re-affirmed with Officer Ledford that he did not agree to waive his right to confidentiality and would not be allowing discussion of his medical records in public session. Officer Ledford agreed. Chairperson Hubbard-Rhineheimer asked the Board if they had any questions for Officer Ledford. The Board did not have any questions for Office Ledford. Chairperson Hubbard-Rhineheimer asked the Board if they had any discussions if not to make a motion. No Discussion. Sgt. Savoie made a motion to accept Officer Ledford's Accidental Disability Retirement Application and send Officer Ledford for the appropriate Independent Medical Evaluations (IME). Sgt. Brause second the motion. The motion passed 5-0.

5. Approval of minutes

No Discussion. Lt. Savoie moved to approve the minutes from the March 16, 2022 meeting. Bryan Albee seconded the motion. The motion passed 5-0.

6. Future Meetings

Next meeting scheduled for at May 18, 2022 at 5:00PM. Ms. Pedrera advised the Board that currently there are no items for the Agenda.

7. Adjournment

Ms. Norton made a motion to adjourn the meeting. Sgt. Brause second the motion. Motion passed 5-0. Meeting adjourned at 5:36 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary