**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**

**December 21, 2022**

**MEMBERS PRESENT:** Leah Hubbard- Rhineheimer, Sgt. Daniel Brause, Officer Joe Roman,

Debra Stapleton - Via WebEx virtual meeting

**MEMBERS ABSENT:** Mark Cichocki

**BOARD SECRETARY:** Donna J. Pedrera

**GUEST/APPLICANTS:** N/A

**Call to Order**

Leah Hubbard- Rhineheimer called the meeting to order at 5:09 pm

1. **Roll Call**

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

**2.** **Oath of Office**

The Oath of Office was administered to Debra Stapleton, she was sworn in for her new term which will expire on November 30, 2024.

**3.** **Oath of Office**

The Oath of Office was not administered to Mark Cichocki as he was not present at the meeting.

**4. Oath of Office**

The Oath of Office was administered to Officer Joe Roman, he was sworn in for his new term which will expire on December 15, 2026.

**5. Approval of minutes**

No Discussion. Sgt. Brause moved to approve the minutes from the October 15, 2022 meeting. Ms. Stapleton seconded the motion. The motion passed 4-0.

**6. Future Meetings**

Next meeting is scheduled for January 18, 2023 at 5:00PM. Ms. Pedrera advised the Board that currently there may be items for the Agenda so the meeting would most likely be held.

**7. Adjournment**

Sgt. Brause made a motion to adjourn the meeting. Officer Roman seconded the motion. Motion passed 4-0. Meeting adjourned at 5:17 PM.

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Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

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Donna J. Pedrera, Local Board Secretary