

**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 19, 2023**

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**MEMBERS PRESENT:** Leah Rhineheimer, Sgt. Daniel Brause, Officer Joe Roman,  
Debra Stapleton, Mark Cichocki - **Via WebEx virtual meeting**

**MEMBERS ABSENT:** N/A

**BOARD SECRETARY:** Donna J. Pedrera

**GUEST/APPLICANTS:** Cynthia Kelly, Esq., Board Attorney  
Det. Michael Olson

**Call to Order**

Leah Hubbard- Rhineheimer called the meeting to order at 5:03 PM

**1. Roll Call**

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

**2. Recess Special Meeting and Convene in Executive Session**

Sgt. Brause moved to recess special meeting and convene in executive session. Ms. Stapleton seconded the motion. The motion passed 5-0.

**3. Adjourn Executive Session and Convene Special Meeting**

Executive session was adjourned, and the special meeting was convened.

**4. DISABILITY RETIREMENT APPLICATION**

Consideration of the Application for Ordinary Disability Retirement as submitted by Det. Michael Olson. Det. Olson was present. Mrs. Pedrera re-affirmed with Det. Olson that he has waived his right to confidentiality and was allowing discussion of his medical records in public session. Det. Olson agreed. Chairperson Rhineheimer asked the Board if they had any questions for Det. Olson, there were no questions, and no further discussion. Sgt. Brause made a motion to accept Det. Olson's Ordinary Disability Retirement Application and send Det. Olson for an Independent Medical Evaluation (IME) to be conducted by the appropriate doctor. Mr. Cichocki second the motion. The motion passed 5-0.

**5. Certification of Full-time Police Officers Pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1**

No Discussion. Mr. Cichocki made a motion to approve, Jacob Wandrie – Hired 2/27/23, Stacy Apablaza – Hired 2/21/23, Casey Barmore – Hired 2/21/23, Carolann Gosnell – 2/21/23, Christopher Hayes – Hired 2/21/23 new full time Police Officers into PSPRS with any pre-existing conditions that are listed in the pre-employment physical. Officer Roman second the motion. The motion passed 5-0.

**6. Approval of minutes**

No Discussion. Sgt. Brause moved to approve the minutes from the February 15, 2023 meeting. Ms. Stapleton seconded the motion. The motion passed 5-0.

**7. Future Meetings**

Next meeting is scheduled for May 17, 2023 at 5:00PM. Ms. Pedrera advised the Board that unless the IME was completed there are no other items for the Agenda so the meeting would most likely be cancelled.

**8. Adjournment**

Ms. Stapleton made a motion to adjourn the meeting. Sgt. Brause seconded the motion. Motion passed 5-0. Meeting adjourned at 5:20 PM.

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Leah Rhineheimer, Chairperson

ATTEST:

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Donna J. Pedrera, Local Board Secretary