

CITY OF SIERRA VISTA
POLICE PENSION BOARD MEETING
January 09, 2023

CALL TO ORDER

Chairman Gregory Johnson called the regular meeting of the City of Sierra Vista Police Pension Board to order on January 09, 2023 at 10:33 a.m., in the North Wing Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Councilperson Gregory Johnson, Chairman
Barbara L. Fleming, Secretary
Jessica Ferrel, Police Officer
John Andela, Police Officer
Gary L. Smith, Board Member

MEMBERS ABSENT: None

OTHERS PRESENT: Shanna Melanson, Human Resources Analyst
Lesli M. H. Sorensen, Esq.
Cynthia Kelley, Attorney

ACCEPTANCE OF THE AGENDA

Jessica Ferrel motioned that the agenda be accepted as written.

John Andela seconded the motion.

VOTE: Unanimous.

The motion carried.

NEW BUSINESS

1. Recruitment of a New Local Board Attorney

Secretary Barbara L. Fleming advised the board that Local Board attorney Stephen Coleman had to cease representing the Board due to a recent change in the legislation that would have created a

conflict of interest as he is also the City's employment law attorney. She stated that Mr. Coleman chose to remain as the City's employment law attorney, so the Board needed to hire a new Board attorney and that today they would be talking to Lesli M. H. Sorensen, Esq. and Cynthia Kelley from the firm of Ryan, Rapp, Pacheco & Kelley.

After several questions from the Board members to both attorneys, the Board voted to hire Lesli M. H. Sorensen, Esq. as the main attorney representing the Board with Cynthia Kelley as backup.

REQUESTS OF THE BOARD

None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Gregory Johnson adjourned the meeting at 11:20 a.m.

Barbara L. Fleming, Secretary