

Minutes of Public Meeting
ARIZONA BOARD OF FINGERPRINTING
August 16, 1999

The Arizona Board of Fingerprinting held its first meeting at the Department of Economic Security, 4th Floor, 1789 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 1:30 p.m.

MEMBERS PRESENT

Mike LeHew
Corinne Velasquez
Joe Garcia
Cheryl Gira
Kim Pipersburgh

MEMBERS ABSENT

CALL TO ORDER

ROLL CALL

GENERAL SESSION

Ms. Velasquez made the motion to elect Mr. LeHew as Chair for the Board. Motion carried 5-0

ELECTION OF CHAIR
MOTION

Mr. LeHew made the motion to elect Ms. Velasquez as Vice Chair for the Board. Motion carried 5-0.

ELECTION OF VICE CHAIR
MOTION

Ms. Velasquez made the motion to adopt the bylaws. Motion carried 5-0.

BYLAWS
MOTION

Ms. Velasquez made the motion to adopt the rules. Motion carried 5-0.
Mr. LeHew signed the certificate for filing with the Secretary of State.

RULES
TITLE 13, CHAPTER 11
MOTION

Mr. LeHew introduced the item. After discussion, Ms. Velasquez made the motion that the Board provide a verbal commitment to the Department of Public Safety to reimburse expenditures for the FTE until an Interagency Service Agreement is signed. Motion carried 5-0.

FTE – INTERAGENCY SERVICE
AGREEMENT
MOTION

and the Open Meeting Law.

Mr. LeHew introduced the item. After discussion, Ms. Velasquez made the motion to table the issue until the next meeting. Motion carried 5-0.

CONSIDERATION TO ADOPT REVISED
BYLAWS
MOTION

Ms. Velasquez made the motion that the Board table this issue until the October meeting. Motion carried 5-0.

MINUTES
MOTION

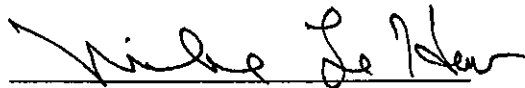
CALL TO THE PUBLIC

A general announcement was made regarding the meeting scheduled for September 14, 1999 at 9 a.m. between user agencies and Senator Tom Smith to "clean up" legislation relating to the fingerprinting statutes. Mr. Komarek addressed the Board to ask whether the Board would be partially funded by the \$20 fee imposed by DPS. Mr. LeHew directed the Administrator to research this matter.

ADJOURNMENT

Mr. LeHew adjourned the meeting at approximately 1:30 p.m.

Approved by the Board on the 10 day of November, 1999.


Chair