

Minutes of Public Meeting
ARIZONA BOARD OF FINGERPRINTING
June 23, 2000

The Arizona Board of Fingerprinting held its meeting at the Department of Economic Security, Southwest Conference Room, Fourth Floor, 1789 West Jefferson, Phoenix, Arizona. The meeting began at approximately 9:01 a.m.

CALL TO ORDER

ROLL CALL

MEMBERS PRESENT

Mike LeHew
Craig Emmanuel, Alternate
Corinne Velasquez (after 10:15 am)
Cheryl Rowley
Kim Pipersburgh
Joe Garcia

MEMBERS ABSENT

MINUTES

Ms. Pipersburgh made the motion that the Board approves the minutes of the business meeting held on March 21, 2000 as corrected. Motion carried 5-0.

MOTION

GENERAL SESSION

Mr. LeHew introduced the item. The results of the hearing were introduced for the record. Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

GOOD CAUSE EXCEPTION HEARING –
MARCH 21, 2000

MOTION

Mr. LeHew introduced the item. The results of the hearing were introduced for the record. Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

GOOD CAUSE EXCEPTION HEARING –
APRIL 12, 2000

MOTION

Mr. LeHew introduced the item. The results of the hearing were introduced for the record. *After discussion, the Chair asked the Director to report back on the final outcome for applicants #A and #I. (Both applicant's cases were closed on June 6, 2000. Applicants #J*

GOOD CAUSE EXCEPTION HEARING –
APRIL 26, 2000

and #M ultimately complied with the Board's requirements and received fingerprint clearance cards.) Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

MOTION

Mr. LeHew introduced the item. The results of the hearing were introduced for the record. Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

GOOD CAUSE EXCEPTION HEARING –
MAY 10, 2000

MOTION

Mr. LeHew introduced the item. The results of the hearing were introduced for the record. *After discussion, the Chair asked the Director to report back on the final outcome for applicants #E and #G. (Applicant #E was rescheduled to July 11, 2000. Applicant #G was closed on June 6, 2000.)* Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

GOOD CAUSE EXCEPTION HEARING –
MAY 24, 2000

MOTION

Mr. LeHew introduced the item. The results of the hearing were introduced for the record. *After discussion, the Chair asked the Director to report back on the final outcome for applicant #E. (Applicant #E was rescheduled for August 2, 2000.)* Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

GOOD CAUSE EXCEPTION HEARING –
JUNE 14, 2000

MOTION

Ms. Loveland introduced the item. After discussion, Mr. Emmanuel moved to submit the plan as written. Motion carried 5-0.

FY 2001-2003 STRATEGIC PLAN

MOTION

Ms. Loveland introduced the item. *After discussion, the Chair directed the Director to add additional monies for training purposes and to add a five percent inflation factor per year. (Additional monies were included in the budget request for training; however, the Governor's instructions prevent adding inflation factors to budget requests.)* Mr. Emmanuel moved to affirm the results. Motion carried 5-0.

FY 2002 & FY 2003 BUDGET
SUBMISSIONS

MOTION

Ms. Loveland introduced the item. After discussion, Ms. Velasquez moved to submit the docket as written. Motion carried 5-0.

NOTICE OF RULEMAKING DOCKET
OPENING & CERTIFICATE OF
COMPLIANCE

MOTION

Mr. LeHew introduced the item. Ms. Velasquez volunteered to prepare a draft of proposed procedures by July 11, 2000 for the Board to review, modify and finalize by July 24, 2000.

PROCEDURES TO IMPLEMENT NEW LEGISLATION

Mr. LeHew introduced the item. After discussion, it was decided that the Board, as a body, would not be submitting any legislation for this legislative session.

PROPOSED LEGISLATION FOR FY 2001

CALL TO THE PUBLIC

No one from the public attended this meeting.

ADJOURNMENT

Mr. LeHew adjourned the meeting at approximately 9:35 a.m.

Approved by the Board on the 12 day of July, 2000.


Chair