

Minutes of Public Meeting
ARIZONA BOARD OF FINGERPRINTING
January 17, 2001

The Arizona Board of Fingerprinting held its meeting via teleconference at the Department of Public Safety, Second Floor Conference Room, 2102 West Encanto Blvd., Phoenix, Arizona. The meeting began at approximately 9:40 a.m.

MEMBERS PRESENT ~~Bob~~

Mike LeHew
Corinne Velasquez
Kim Pipersburgh
Cheryl Rowley

Bob

MEMBERS ABSENT

AOC Representative

CALL TO ORDER

ROLL CALL

MINUTES

Ms. Velasquez made a motion to approve the minutes of December 21, 2000, as amended. Motion carried 4-0.

MOTION

BUSINESS REPORTS

After discussion, Ms. Velasquez made the motion to approve the second quarter budget report. Motion carried 4-0.

QUARTERLY BUDGET REPORT

MOTION

GENERAL SESSION

After discussion, Ms. Velasquez made a combined motion to approve the results of the December 13, and 20, 2000 good cause exception hearings; and the December 13, and 20, 2000 expedited good cause exception considerations. Motion carried 4-0.

**CONSIDERATION OF GOOD CAUSE
EXCEPTION HEARINGS
AND EXPEDITED CONSIDERATIONS**

MOTION

Discussion involved the process and timeline required to complete the rules in a timely manner. The Board would need an attorney to review the proposed rules prior to publishing. Also, the Board would probably need to schedule a meeting (probably May 16 before the hearing) to adopt the proposed rules prior to filing the Notice of Proposed Rulemaking. After discussion, Ms. Velasquez made the motion to develop a subcommittee (consisting of Ms. Velasquez and Ms. Loveland) to write new rules before the end of the fiscal year. Motion carried 4-0.

CONSIDERATION OF DEVELOPMENT OF
RULES FOR GOOD CAUSE EXCEPTIONS

MOTION

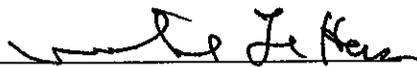
CALL TO THE PUBLIC

There were no members of the public present.

ADJOURNMENT

Mr. LeHew adjourned the meeting at approximately 10:29 a.m.

Approved by the Board on the 24 day of October, 2001.


Chair

BOARD OF FINGERPRINTING
Quarterly Budget Report
for the quarter ending December 31, 2000

1/12/01

STARTING BALANCE		\$ -
		<u>\$ 156,300.00</u>
	Adjusted Balance =	\$ 156,300.00

Personal Services	\$ 44,784.00
ERE	\$ 13,610.00
Professional/Outside Services	\$ 14,048.00
In-State Travel	\$ -
Out-of-State Travel	\$ -
Other Operating	\$ 7,752.00
Capital Equipment	<u>\$ -</u>
Sub Total =	\$ 80,194.00

REMAINING BALANCE = \$ 76,106.00

AGENDA ITEM NO. II. A.

BOARD OF FINGERPRINTING MEETING DATE: January 17, 2001

SUBJECT: Consideration of Good Cause Exception Hearings – December

SUBMITTED BY: Ms. Loveland

BACKGROUND INFORMATION:

Four Board members, a quorum, were present for each session. There was no representative from the Administrative Office of the Courts present.

GOOD CAUSE EXCEPTION HEARINGS

December 13, 2000:

Thirteen people were scheduled to appear. Six were approved for a Class 1 card; two were approved for a Class 2 card; one was approved for a Class 2 card contingent upon receipt of certain documents; one already had a Class 2 card but was denied a Class 1; one person was rescheduled to January at his request; one decision was tabled until receipt and review of certain documents; and one person's denial was upheld due to her not appearing at the hearing.

December 20, 2000:

Twelve people were scheduled to appear. Five were granted Letters of Approval; five denials were upheld; two were approved contingent upon receipt of certain documents.

BOARD ACTION REQUESTED:
below)

INFORMATION

ACTION (described

Approve as submitted.

ATTACHMENTS:

YES

NO

AGENDA ITEM NO. II. B.

BOARD OF FINGERPRINTING MEETING DATE: January 17, 2001

SUBJECT: Consideration of Expedited Good Cause Exception Decisions – December

SUBMITTED BY: Ms. Loveland

BACKGROUND INFORMATION:

Four Board members, a quorum, were present for each session. There was no representative from the Administrative Office of the Courts present.

GOOD CAUSE EXCEPTION CONSIDERATIONS

December 13, 2000:

Twenty-two people were considered. Six were approved for a Class 1 card; eight were granted Letters of Approval; two were granted Interim Work Permits (valid through March 31, 2001); three Class 1 cards were approved contingent upon receipt of certain documents; and three were referred for hearings.

December 20, 2000:

Five people were considered. Two were approved for a Class 1 card; one was approved for a Class 2 card; and two were granted Letters of Approval.

BOARD ACTION REQUESTED:
below)

INFORMATION

ACTION (described

Approve as submitted.

ATTACHMENTS:

YES

NO

AGENDA ITEM NO. II. C.

BOARD OF FINGERPRINTING MEETING DATE: January 17, 2001

SUBJECT: Consideration of Development of Rules for Good Cause Exceptions

SUBMITTED BY: ~~Ms. Loveland~~ Corina Velasquez

BACKGROUND INFORMATION:

Arizona Revised Statute §41-1003 states "each agency shall adopt rules of practice setting forth the nature and requirements of all formal procedures available to the public". On June 15, 2000, the Board filed a Notice of Rulemaking Docket Opening. The Board has one year from that date to revise the current rules filed by the Board, as well as to develop new ones to address the legislative changes effective July 18, 2000. There is less than six months left to complete this requirement.

BOARD ACTION REQUESTED: **INFORMATION** **ACTION** (described below)

Determine procedure to follow to meet the requirements of this mandate.

ATTACHMENTS: **YES** **NO**