

NOTICE OF PUBLIC MEETING

ARIZONA BOARD OF FINGERPRINTING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of the Arizona Board of Fingerprinting and to the general public that the Board will hold a telephonic meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01.A.2. and A.3., the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sally Loveland at (602) 223-2800. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 16 day of July, 2001.

Arizona Board of Fingerprinting

By Sally A. Loveland
Sally A. Loveland
(602) 223-2800

AGENDA

ARIZONA BOARD OF FINGERPRINTING

Tuesday, July 17, 2001

2:00 p.m.

**PERSON
RESPONSIBLE**

ROLL CALL

I. MINUTES

A. Business Meeting Minutes
Of April 11, 2001

Ms. Loveland

II. BUSINESS REPORTS

A. Chair's Report

Mr. LeHew

- B. Election of Officers
(Chair and Vice-Chair) Mr. LeHew
- C. Budget Quarterly Report Ms. Loveland
- D. Strategic Plan Quarterly Report Ms. Loveland
- E. Statistical Review of Board Activities Ms. Loveland
- F. DPS Request to Governor for Relief Funding in FY2002 Ms. Loveland
- G. New Attorney and Board Autonomy Issue Mr. LeHew

III. GENERAL SESSION

- A. Consideration of the FY2002-2004 Strategic Plan submission Mr. LeHew
- B. Consideration of Filing a Notice of Rulemaking Docket Opening Mr. LeHew
- C. Consideration of Board Scheduling of Public Meetings With Agencies
and Provider Agencies Regarding Changes To Legislation Mr. LeHew

IV. CALL TO PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

V. ADJOURNMENT