

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 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 9 day of April, 2002.

Arizona Board of Fingerprinting

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

AGENDA

ARIZONA BOARD OF FINGERPRINTING
2222 West Encanto Blvd., Suite 350
Phoenix, AZ 85005
Wednesday, April 17, 2002
9:00 a.m.

ROLL CALL

PERSON RESPONSIBLE

I. MINUTES

- | | | |
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| A. | Business Meeting Minutes
Of October 17, 2001 | Ms. Loveland |
| B. | Business Meeting Minutes
Of January 16, 2002 | Ms. Loveland |

- C. Special Meeting Minutes
Of January 31, 2002 Ms. Loveland
- D. Special Meeting Minutes
Of February 4, 2002 Ms. Loveland

II. BUSINESS REPORTS

- A. Chair's Report Mr. LeHew
 - G. Brown
 - H. Swartz-Bandy
 - Lawsuit by Owen D. Oates, Jr.
- B. Budget Quarterly Report Ms. Loveland
- C. Strategic Plan Quarterly Report Ms. Loveland

III. GENERAL SESSION

- A. Review Board Member/Officer Responsibilities Mr. LeHew
- B. Review of Contingency Plans for Board Closure Mr. LeHew
- C. Review of Board Processes and Guidelines for Good Cause
Exceptions, Expedited Review and Interim Work Permits Ms. Dils

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.

ADJOURNMENT