

**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 12 day of July, 2002.

Arizona Board of Fingerprinting

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

**AGENDA**

ARIZONA BOARD OF FINGERPRINTING  
Wednesday, July 17, 2002  
9:00 a.m.  
Arizona Board of Fingerprinting  
2222 West Encanto Blvd., Suite #350  
Phoenix, Arizona 85009

PERSON  
RESPONSIBLE

**ROLL CALL**

**I. MINUTES**

A. ~~Business Meeting Minutes  
Of April 17, 2002~~

Ms. Loveland

- B. ~~Business Meeting Minutes  
Of May 15, 2002~~ Ms. Loveland
- C. ~~Business Meeting Minutes  
Of May 16, 2002~~ Ms. Loveland
- D. ~~Business Meeting Minutes  
June 19, 2002~~ Ms. Loveland

## II. BUSINESS REPORTS

- A. Chair's Report Mr. LeHew
- B. FY 2002 Budget Quarterly Report Ms. Loveland
- C. FY 2002 Strategic Plan Quarterly Report Ms. Loveland

## III. GENERAL SESSION

- A. Letter of Reference Standard Ms. Dils
- B. Contingency Plan for Transfer of Board Responsibilities Mr. LeHew
- C. FY 2003-2005 Strategic Plan Update Ms. Loveland

## 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