

**ARIZONA BOARD OF FINGERPRINTING
MINUTES OF SPECIAL MEETING**

Wednesday, September 11, 2002
2222 W. Encanto Blvd., Suite 350, Phoenix, AZ 85005

Board attendance: Department of Education: Craig Emanuel, Chair
Department of Economic Security: Mike LeHew, Vice Chair
Administrative Office of the Courts: Joseph Jericho (alternate)
Department of Health Services: Kim Pipersburgh
Department of Juvenile Corrections: Vernon Waite (alternate)

Staff attendance: Sally Loveland, Director

Guest attendance: Vincient Yanez, Department of Education (alternate Board member for DOE)

I. CALL TO ORDER AND ROLL CALL

Mr. LeHew called the meeting order at 7:41 a.m. The roll call of members was taken, and Mr. LeHew established that a quorum was present.

II. GENERAL SESSION

A. Board elections for Chair

Mr. LeHew explained that Mr. Emanuel had been nominated for Board Chair at the previous special meeting and that a vote on the nomination had been deferred to September 11. Mr. LeHew conducted a roll call vote.

Board Member	“Yes” Vote	“No” Vote	Other
Ms. Pipersburgh	X		
Mr. Waite	X		
Mr. Jericho	X		
Mr. LeHew	X		
Mr. Emanuel	X		

B. Board elections for Vice-Chair

Mr. LeHew noted that there was confusion at the last special meeting, at which the Board voted on the nomination of Mr. LeHew as Board Vice-Chair. Mr. LeHew conducted a roll call vote on the issue.

Board Member	“Yes” Vote	“No” Vote	Other
Ms. Pipersburgh	X		

Mr. Waite	X		
Mr. Emanuel	X		
Mr. Jericho	X		
Mr. LeHew	X		

III. CALL TO THE PUBLIC

There were no members of the public present.

IV. ADJOURNMENT

A motion was made to adjourn the meeting. Mr. Emanuel seconded. The motion passed, 5-0. Mr. LeHew adjourned the meeting.

Minutes approved on _____, 2003.

Dennis Seavers, Executive Director