

EMERGENCY NOTICE OF SPECIAL 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 an emergency 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 9th day of September, 2002.

Arizona Board of Fingerprinting

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

AGENDA

ARIZONA BOARD OF FINGERPRINTING

Wednesday, September 11, 2002

7:30 a.m.

Arizona Department of Public Safety

2102 West Encanto Blvd.

Phoenix, Arizona 85005

**PERSON
RESPONSIBLE**

ROLL CALL

I. SPECIAL SESSION

A. Board Elections for Chair

Mr. LeHew

B. Board Elections for Vice-Chair

Mr. LeHew

II. CALL TO THE 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.

III. ADJOURNMENT

AGENDA ITEM NO. I. A.

BOARD OF FINGERPRINTING MEETING DATE: September 11, 2002

SUBJECT: Consideration of Nominations for Board Chair

SUBMITTED BY: Mr. LeHew

BACKGROUND INFORMATION:

Board officers serve for a period of one year. Mr. LeHew has held the position of Chair for the last three years.

Nominees must be made from the appointed representatives – not the alternates. Furthermore, alternates may not fulfill the obligations of the appointed representative in any elected capacity.

Mr. LeHew has withdrawn his name from consideration for work-related reasons and Ms. Pipersburgh has withdrawn her name for health-related issues.

The following candidates are eligible to be nominated: Ms. Goertz, Mr. Emanuel, and Ms. Dils.

Nominations:

Craig Emanuel

Vote:

5-0 - for
no abstentions

BOARD ACTION REQUESTED:
below)

INFORMATION

ACTION (described

ATTACHMENTS:

YES

NO

AGENDA ITEM NO. I. B.

BOARD OF FINGERPRINTING MEETING DATE: September 11, 2002

SUBJECT: Consideration of Nominations for Board Vice-Chair

SUBMITTED BY: Mr. LeHew

BACKGROUND INFORMATION:

Board officers serve for a period of one year. Ms. Velasquez held the position of Vice Chair until her resignation from the Board in May 2002.

Nominees must be made from the appointed representatives – not the alternates. Furthermore, alternates may not fulfill the obligations of the appointed representative in any elected capacity.

Mr. LeHew has withdrawn his name from consideration for work-related reasons and Ms. Pipersburgh has withdrawn her name for health-related issues.

The following candidates are eligible to be nominated: Ms. Goertz, Mr. Emanuel, and Ms. Dils.

Nominations:

Mike LeHew

Call

5-0 → for

no abstentions

BOARD ACTION REQUESTED:
below)

INFORMATION **ACTION** (described

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