

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 30 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, October 2, 2002

9:00 a.m.

Arizona Board of Fingerprinting

2222 West Encanto Blvd., #350

Phoenix, Arizona 85005

ROLL CALL

**PERSON
RESPONSIBLE**

I. SPECIAL SESSION

- | | | |
|----|--|-------------|
| A. | Discussion of OEG Report Recommendations. | Mr. Emanuel |
| B. | Authorization for OEG staff to serve as interim Board staff. | Mr. Emanuel |

- C. Separation of Board functions from DPS to DOA. Mr. Emanuel
- D. Modification of Board procedures to reduce backlog. Mr. Emanuel

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: October 2, 2002

SUBJECT: Discussion of OEG Report Recommendations

SUBMITTED BY: Mr. Emanuel

BACKGROUND INFORMATION:

No background information provided before Board meeting.

BOARD ACTION REQUESTED: **INFORMATION** **ACTION** (described below)
ATTACHMENTS: **YES** **NO**

AGENDA ITEM NO. I. B.

BOARD OF FINGERPRINTING MEETING DATE: October 2, 2002

SUBJECT: Authorization for OEG to serve as interim Board staff

SUBMITTED BY: Mr. Emanuel

BACKGROUND INFORMATION:

No background information provided before Board meeting.

BOARD ACTION REQUESTED: **INFORMATION** **ACTION** (described below)

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

AGENDA ITEM NO. I. C.

BOARD OF FINGERPRINTING MEETING DATE: October 2, 2002

SUBJECT: Separation of Board functions from DPS to DOA

SUBMITTED BY: Mr. Emanuel

BACKGROUND INFORMATION:

No background information provided before Board meeting.

BOARD ACTION REQUESTED: **INFORMATION** **ACTION** (described below)

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

AGENDA ITEM NO. I. D.

BOARD OF FINGERPRINTING MEETING DATE: October 2, 2002

SUBJECT: Modification of Board procedures to reduce backlog

SUBMITTED BY: Mr. Emanuel

BACKGROUND INFORMATION:

No background information provided before Board meeting.

BOARD ACTION REQUESTED: **INFORMATION** **ACTION** (described below)
ATTACHMENTS: **YES** **NO**

ARIZONA BOARD OF FINGERPRINTING

TENTATIVE SCHEDULES

FOR MEETINGS & HEARINGS IN 2002/2003

Revised 9/19/03

<u>AGENDA ITEMS DUE</u>	<u>INFO TO MEMBERS</u>	<u>BOARD MEETING</u>
		October 2, 2002
January 2, 2003	January 8, 2003	January 15, 2003
April 2, 2003	April 9, 2003	April 16, 2003
July 2, 2003	July 9, 2003	July 16, 2003

(Meetings held at BOF, 2222 W. Encanto Blvd, #350. Hearings held at DPS, 2nd Floor Conference Room, 2102 West Encanto Blvd.)

BOARD HEARINGS

October 16, 2002	Mgmt Srvs	
November 13, 2002	Mgmt Srvs	
December 11, 2002	Mgmt Srvs	
January 8, 2003		
February 5, 2003		
March 5, 2003		
April 9, 2003		
May 7, 2003		
June 4, 2003		
July 9, 2003		
August 6, 2003		
September 3, 2003		
October 8, 2003		
November 5, 2003		
December 3, 2003		
January 7, 2004		

February 11, 2004	
March 10, 2004	
April 7, 2004	
May 5, 2004	
June 9, 2004	
July 7, 2004	
August 11, 2004	
September 8, 2004	
October 6, 2004	
November 10, 2004	
December 8, 2004	