

**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 a special meeting open to the public as specified below. The Board reserves the right to change the order of the agenda.

Pursuant to A.R.S. § 38-431.03, the Board may vote to go into Executive Session which will not be open to the public.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Dennis Seavers at 602 223-2800. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 3rd day of December, 2002 at 9:00 a.m.

Arizona Board of Fingerprinting

By \_\_\_\_\_  
Elaine LeTarte, Acting Director

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**AGENDA**

Wednesday, December 4, 2002  
10:00 a.m.  
2222 W. Encanto Blvd, Suite 350  
Phoenix AZ 85005

I. CALL TO ORDER AND ROLL CALL Mr. Emanuel

II. APPROVAL OF MINUTES

From the meeting of November 20, 2002

### III. GENERAL SESSION

#### A. Interviews for Executive Director

Pursuant to A.R.S § 38-431.03 (A)(1), the Board will conduct interviews in executive session unless an applicant requests that the interview be held in open session.

10:00 a.m.	Thomas DesJardins
10:30 a.m.	Kenneth Davis
11:00 a.m.	DeAnna Foulds
1:00 p.m.	Drew Langley
1:30 p.m.	Linda Steinbrenner
2:00 p.m.	Rodolfo Thomas
2:30 p.m.	Pedro Gonzalez
3:00 p.m.	Dennis Seavers

#### B. Establishment of Board staff positions

1. Investigators
2. Administrative Assistants

#### C. Financial projections for the Board

### IV. ACTING DIRECTOR'S REPORT Status report

Ms. LeTarte

### V. CALL TO THE PUBLIC

Mr. Emanuel

### VI. ADJOURNMENT

Mr. Emanuel