

**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 16th day of December, 2002 at 3:00 p.m.

Arizona Board of Fingerprinting

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

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**AGENDA**

Wednesday, December 18, 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 December 4-5, 2002  
From the meeting of December 13, 2002

III. GENERAL SESSION

A. Decision on Executive Director

Board will review information received, including references, and make a decision.

B. Establishment / Recruitment and hiring of Board staff positions

1. Investigators
2. Administrative Assistant(s)

C. Financial projections for the Board

IV. ACTING DIRECTOR'S REPORT

BOF Status report  
OEG closing and transition

Ms. LeTarte

V. CALL TO THE PUBLIC

Mr. Emanuel

VI. ADJOURNMENT

Mr. Emanuel