

**NOTICE OF PUBLIC 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 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.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 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 7<sup>th</sup> day of January, 2002 at 4:00 p.m.

Arizona Board of Fingerprinting

By \_\_\_\_\_  
Dennis Seavers, Executive Director

**AGENDA**

Thursday, January 9, 2003  
10:00 A.M.

2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

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|-----|-----------------------------|--|
| I.  | CALL TO ORDER AND ROLL CALL | Mr. Emanuel                                      |
| II. | APPROVAL OF MINUTES         | Mr. Seavers                                      |
|     | A.                          | Minutes of public meeting on April 17, 2002      |
|     | B.                          | Minutes of special meeting on May 16, 2002       |
|     | C.                          | Minutes of special meeting on June 19, 2002      |
|     | D.                          | Minutes of public meeting on July 17, 2002       |
|     | E.                          | Minutes of special meeting on September 6, 2002  |
|     | F.                          | Minutes of special meeting on September 11, 2002 |
|     | G.                          | Minutes of special meeting on December 18, 2002  |

III. BUSINESS REPORTS

- A. Chair's report Mr. Emanuel
- B. Budget quarterly report Mr. Seavers
- C. Strategic plan quarterly report Mr. Seavers

IV. GENERAL SESSION

- A. Appointment of Executive Director Mr. Emanuel
- B. Hearing agendas Mr. Seavers
- C. Hearing schedule Mr. Seavers
- D. DPS denial letter Mr. Seavers

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Seavers

- A. Board status report
- B. OEG closing
- C. Establishment, recruitment, and hiring of staff positions

V. CALL TO THE PUBLIC

Mr. Emanuel

VI. ADJOURNMENT

Mr. Emanuel