

**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 (“Board”) 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, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Individuals who wish to acquire background material provided to Board members (with the exception of material relating to possible executive sessions) may request them by contacting Dennis Seavers at (602) 223-2800.

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 26th day of June, 2002 at 12:00 p.m.

Arizona Board of Fingerprinting

By _____
Dennis Seavers, Executive Director

AGENDA

Wednesday, July 2, 2003

8:30 A.M.

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

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| I. | CALL TO ORDER AND ROLL CALL | Mr. Emanuel |
| II. | CALL TO THE PUBLIC | Mr. Emanuel |

At this portion of the meeting, the public is invited to make comments. Arizona law prohibits Board members from discussing items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff members to study the matter or scheduling the matter for further consideration and decision at a later date.

- III. APPROVAL OF MINUTES Mr. Emanuel
 - Minutes of special meeting on May 27, 2003

- IV. REPORTS
 - A. Chair's report Mr. Emanuel
 - B. Executive Director's report Mr. Seavers
 - 1. Rules for the Board's fee
 - 2. Server and telecommunications
 - 3. Fiscal year ("FY") 2003 budget
 - 4. FY 2003 strategic plan
 - 5. Case management and backlog

- V. GENERAL SESSION
 - A. Proposed grievance procedure Mr. Seavers
 - B. Proposed contracts for FY 2004 Mr. Seavers
 - 1. General Accounting Office, Central Services Bureau
 - 2. Office of Administrative Hearings
 - C. Budget for FY 2004 Mr. Seavers
 - 1. Report on budget bills and funding sources
 - 2. Proposed budget
 - D. Proposed rules for Board procedures Mr. Seavers
 - E. Discussion on conducting expedited reviews Mr. Seavers
 - F. Discussion on location of Board office Mr. LeHew

- VI. ADJOURNMENT Mr. Emanuel