

**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 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, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Individuals who wish to see a copy of the proposed document to be discussed in the agenda at item III (“APPROVAL OF MINUTES: Minutes of public meeting on August 1, 2003”) may request them by contacting Dennis Seavers at (602) 322-8593.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dennis Seavers at (602) 322-8593. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 27th day of August, 2003 at 3:00 p.m.

Arizona Board of Fingerprinting

By _____
Dennis Seavers, Executive Director

AGENDA

Friday, August 29, 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. | CALL TO THE PUBLIC | Mr. Emanuel |
| III. | APPROVAL OF MINUTES | Mr. Seavers |

Minutes of public meeting on August 1, 2002

IV. GENERAL SESSION

Mr. Emanuel

- A. Election for Board chair
- B. Election for Board vice chair

V. ADJOURNMENT

Mr. Emanuel