



ARIZONA BOARD OF FINGERPRINTING

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129
Telephone (602) 322-8590 • Fax (602) 322-8594

Notice of Public Meeting

January 9, 2004 at 8:30 a.m.

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

Board Members

Craig Emanuel, Department of Education, Chair
Mike LeHew, Department of Economic Security, Vice Chair
Alvin Vasicek, Administrative Office of the Courts
Kim Pipersburgh, Department of Health Services
Vernon Waite, Department of Juvenile Corrections

Executive Director

Dennis Seavers

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) 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 6th day of January, 2004 at 4:30 p.m.

Arizona Board of Fingerprinting

By _____
Dennis Seavers, Executive Director

AGENDA

I. CALL TO ORDER AND ROLL CALL Mr. LeHew

II. CALL TO THE PUBLIC Mr. LeHew

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. LeHew

- A. Minutes of special meeting on September 26, 2003
- B. Minutes of executive session on September 26, 2003

IV. ELECTIONS FOR BOARD OFFICERS Mr. LeHew

- A. Board chair
- B. Board vice chair

V. REPORTS

- A. Chair's report Mr. LeHew
- B. Executive Director's report on fiscal year 2004 budget Mr. Seavers

VI. OFFICE OF ADMINISTRATIVE HEARINGS Mr. LeHew

At this portion of the meeting, the board will review how the Office of Administrative Hearings has handled hearings that the board has delegated to it.

VII. ADJOURNMENT Mr. LeHew