



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

February 13, 2004 at 8:30 a.m.

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

#### **Board Members**

Mike LeHew, Department of Economic Security, Chair  
Vincient Yanez, Department of Education, 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. In particular, the board may enter into executive session for the topic listed at item V ("SALARIES AND WAGES FOR BOARD STAFF").

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 9th day of February 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

Minutes of meeting on January 9, 2004

- IV. REPORTS

- A. Chair's report Mr. LeHew
- B. Executive Director's report Mr. Seavers
  - 1. Legislation
  - 2. Server

- V. SALARIES AND WAGES FOR BOARD STAFF Mr. LeHew

At this portion of the meeting, the Board will consider the salaries and wages for its staff members and may authorize alterations to the budget for personal services and employee-related expenditures. The employees listed below will indicate whether they want the portion of the discussion pertaining to them to be conducted openly or in executive session. Executive sessions will not be open to the public.

- A. Regina M. Ashe, Administrative Assistant II
- B. Rosalinda M. Bayardo, Administrative Assistant II

- C. Gloria Deschler, Investigator III
- D. Dennis Seavers, Executive Director

VI. ADJOURNMENT

Mr. LeHew