



## **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**

August 27, 2004 at 8:00 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 go into executive session pursuant to A.R.S. § 38–431.03(A)(1) to discuss employee salaries under agenda item V (EXECUTIVE DIRECTOR’S REPORT), subitem B (FY 2005 budget proposal).

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 23rd day of August 2004 at 3:00 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 June 18, 2004

- IV. CHAIR'S REPORT Mr. LeHew/Mr. Yanez
- V. EXECUTIVE DIRECTOR'S REPORT Mr. Seavers

- A. FY 2004 budget report
- B. FY 2005 budget proposal
- C. Strategic plan
- D. Server establishment and database upgrade

- VI. BOARD POLICY ON INTERIM WORK PERMITS Mr. LeHew

At this portion of the meeting, the board will examine its current practice for issuing interim work permits and will consider how to handle situations where individuals hold a class two fingerprint clearance card, are denied a fingerprint clearance card upon their renewal attempt, and do not qualify for a good cause exception under an expedited review.

VII. EXPEDITED REVIEW BUSINESS PROCESS

Mr. LeHew

At this portion of the meeting, the board will consider possible alterations to its current business process for conducting expedited reviews.

VIII. ADJOURNMENT

Mr. LeHew