



ARIZONA BOARD OF FINGERPRINTING

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

Final Minutes for Regular Session Meeting

Held September 10, 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

CALL TO ORDER AND ROLL CALL

Mr. Yanez called the meeting to order at 9:10 a.m. and conducted a roll call. The following members were present: Mike LeHew, Vince Yanez, Al Vasicek, Kim Pipersburgh, and Vernon Waite.

CALL TO THE PUBLIC

Mr. Yanez made a call to the public. There were no members of the public present.

APPROVAL OF MINUTES

Mr. Seavers said that he did not have draft minutes from the August 27 meeting ready.

CHAIR'S REPORT

Neither Mr. LeHew nor Mr. Yanez had a report.

FISCAL YEAR 2005 BUDGET PROPOSAL

Mr. Seavers reported that none of the board employees insisted that the board discuss salaries in open session. Mr. LeHew made a motion to enter into executive session, and Mr. Waite seconded. The motion passed, 4-0. The board entered into executive session at 9:12 a.m.

The board emerged from executive session at 9:36 a.m.

Ms. Pipersburgh made a motion to approve the budget as originally proposed by Mr. Seavers at the August 27, 2004 board meeting, and Mr. Waite seconded. The motion passed, 4-0.

ADJOURNMENT

Mr. Waite made a motion to adjourn the meeting, and Ms. Pipersburgh seconded. The motion passed, 4-0. Mr. Yanez adjourned the meeting at 9:38 a.m.

Minutes approved on _____, 2004

Dennis Seavers, Executive Director