



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

September 6, 2005, at 8:00 a.m.

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

Board Members

Mike LeHew, Department of Economic Security, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Alvin Vasicek, Administrative Office of the Courts
Lisette Flores, Department of Education
Arthur W. Baker, 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 2nd day of September 2005 at 8:00 a.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 meeting on May 20, 2005
- B. Minutes of meeting on July 1, 2005
- C. Minutes of open session meeting on July 15, 2005
- D. Minutes of executive session meeting on July 15, 2005
- E. Minutes of open session meeting on August 9, 2005
- F. Minutes of executive session meeting on August 9, 2005

IV. ELECTIONS Mr. LeHew

At this portion of the meeting, the Board will accept nominations for and elect officers (chair and vice chair).

V. CHILD PROTECTIVE SERVICES REPORTS Mr. LeHew

At this portion of the meeting, the Board will consider whether to ask its staff to begin researching the possibility of legislation that would allow the Board to have access to the Department of Economic Security central registry for Child Protective Services.

VI. ADJOURNMENT Mr. LeHew