



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

May 19, 2006, at 8:15 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  
Rachell Tucker, 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 or previous 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 16th day of May 2006 at 4:00 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

- A. Minutes of meeting on September 6, 2005
- B. Minutes of meeting on September 9, 2005
- C. Minutes of meeting on December 16, 2005

IV. EXECUTIVE DIRECTOR'S REPORT Mr. Seavers

- 1. Budget
- 2. Strategic plan
- 3. Sunset review

V. BOARD POLICY ON BIMONTHLY REPORTS Mr. Seavers

At this portion of the meeting, the Board will consider whether to adopt a policy requiring its executive director to provide the Board with written reports every other month. The written reports would include information such as budget, strategic plan, and legislation. The Board policy, if adopted, would specify the information requested and the date it should be provided.

VI. DRAFT RULES

Mr. Seavers

At this portion of the meeting, the Board will receive information on draft rules that address application requirements and procedures related to hearings (such as *ex parte* communications, order of proceedings, burden of proof, effectiveness of decision, and requests for rehearing or review). The Board will not take action to adopt or formally propose the rules to the public.

VII. HEARING OFFICERS

Mr. LeHew

At this portion of the meeting, the Board will discuss the use of the Office of Administrative Hearings as a source of hearing officers; alternative sources for hearing officers; and the caseload of hearings delegated to the executive director. The Board may revise its policy on how hearing officers are delegated.

IV. ADJOURNMENT

Mr. LeHew