



ARIZONA BOARD OF FINGERPRINTING

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129
Telephone (602) 265-0135 • Fax (602) 265-6240

Notice of Public Meeting

February 6, 2009, at 9:00 a.m.

3839 North 3rd Street, Suite 107, Phoenix, Arizona

Board Members

Charles Easaw, Department of Education, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Ellen Kirschbaum, Administrative Office of the Courts
Mike LeHew, Department of Economic Security
Arthur W. Baker, Department of Juvenile Corrections

Executive Director

Dennis Seavers

Under 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.

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) 265-0135.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Dennis Seavers at (602) 265-0135. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 2nd day of February 2009 at 9:30 a.m.

Arizona Board of Fingerprinting

By _____
Dennis Seavers, Executive Director

AGENDA

I. CALL TO ORDER AND ROLL CALL Mr. Easaw

II. CALL TO THE PUBLIC Mr. Easaw

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 scheduling the matter for further consideration and decision at a later date.

III. APPROVAL OF MINUTES FROM OCTOBER 31, 2008 Mr. Easaw

IV. ADJUSTMENTS TO FISCAL YEAR 2009 BUDGET Mr. Easaw

The Board will consider and take action on changes to the fiscal year (“FY”) 2009 budget to respond to budget-reconciliation legislation. This action may include, but it is not limited to, spending reductions and personnel actions.

V. EXECUTIVE DIRECTOR’S REPORT Mr. Seavers

The executive director will report to the Board on the topics listed below.

- A. FY 2009 budget update
- B. FY 2009 strategic plan update
- C. Legislation

VI. ADJOURNMENT Mr. Easaw