



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

June 26, 2009, at 10:00 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. As indicated in the agenda, the Board may go into executive session.

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 23rd day of June 2009 at 2:00 p.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 FEBRUARY 20, 2009 Mr. Easaw

IV. IMPLEMENTATION OF SENATE BILL 1049 Mr. Easaw

The Board will discuss Senate Bill 1049 and may take action, including the adoption of policies, to implement the legislation. The Board may go into executive session under A.R.S. § 38-431.03(A)(3) to receive advice from its assistant attorney general.

V. CONSIDERING THE IMMIGRATION OR CITIZENSHIP STATUS OF GOOD-CAUSE-EXCEPTION APPLICANTS Mr. Easaw

The Board will discuss whether to consider an applicant's immigration or citizenship status when deciding whether to grant a good cause exception. The Board may take action, including the adoption of policies, to guide its consideration of good cause exceptions. The Board may go into executive session under A.R.S. § 38-431.03(A)(3) to receive advice from its assistant attorney general.

VI. BOARD BUDGET Mr. Easaw

The Board will discuss the impact of fiscal year 2009 and 2010 budget proposals. The Board may take action to alter current expenditures.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Seavers

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

- A. FY2009 and FY2010 budget updates
- B. FY 2009 strategic-plan update
- C. Legislation

VIII. ADJOURNMENT

Mr. Easaw