



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

February 5, 2010, at 9:30 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. The Board may go into executive session, which will not be open to the public, under A.R.S. § 38-431.03(A)(2) as described in 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 3rd day of February 2010 at 6:00 p.m.

Arizona Board of Fingerprinting

By \_\_\_\_\_  
Dennis Seavers, Executive Director

## AGENDA

### I. CALL TO ORDER AND ROLL CALL

### II. CALL TO THE PUBLIC

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

- A. September 25, 2009 meeting
- B. October 2, 2009 meeting
- C. November 30, 2009 meeting (including executive session)
- D. December 11, 2009 meeting (including executive session)

### IV. FISCAL YEAR 2010 BUDGET

At this portion of the meeting, the Board will discuss the fiscal year (“FY”) 2010 budget, including the impact of a reduction in force. The Board will discuss and may adopt changes to its policies, including application requirements, to limit the impact of the reduction in force. The Board may discuss and modify its FY 2010 budget.

### V. AUDITOR GENERAL REPORT

At this portion of the meeting, the Board will discuss and may take action related to a follow-up report by the Office of the Auditor General. The Board may go into executive session, which will not be open to the public, under A.R.S. § 38–431.03(A)(2) to discuss documents that are exempt from public inspection.

VI. EXECUTIVE DIRECTOR'S REPORT

At this portion of the meeting, the Board's executive director will report on the following topics.

- A. Legislation
- B. FY 2010 budget
- C. FY 2010 strategic plan

VII. ADJOURNMENT