



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

August 19, 2010, 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. The Board may go into executive session, which will not be open to the public, under A.R.S. § 38–431.03(A)(3) 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 16th day of August 2010 at 5:00 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 FROM MARCH 11, 2010 MEETING

IV. FISCAL YEAR 2011 BUDGET

The Board will discuss and may adopt a budget for fiscal year 2011.

V. ADMINISTRATIVE-HEARING PROCESS

The Board will discuss and may adopt policies related to its administrative-hearing process, particularly whether the Board will accept testimony at hearings where the Board determines whether to adopt a hearing officer's recommendation. The Board may go into executive session under A.R.S. § 38-431.03(A)(3) to receive advice from its attorney.

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. ELECTIONS

Under A.R.S. § 41-619.52(B), the Board elects a chairperson and vice-chairperson annually. At this portion of the meeting, the Board will elect its officers.

VIII. FUTURE BOARD MEETINGS

At this portion of the meeting, the Board members will suggest topics for future Board meetings. Board members will not discuss or take action on the topics.

IX. ADJOURNMENT