



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

August 19, 2011, at 8:45 a.m.

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

Board Members

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

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 17th day of August 2011 at 10:00 a.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 4, 2011 MEETING

IV. 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.

V. EXECUTIVE DIRECTOR'S REPORT

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

- A. Fiscal year 2011 budget (discussion and adoption of fiscal year 2012 budget will take place under agenda item VII below)
- B. Fiscal year 2011 strategic plan

VI. LEGISLATION

At this portion of the meeting, the Board will discuss possible legislation for the next regular session. The Board may propose legislation or take a position on potential legislation.

VII. FISCAL YEAR 2012 BUDGET

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2012.

VIII. BOARD POLICY ON RECORDS EXEMPT FROM PUBLIC-RECORDS LAW

At this portion of the meeting, the Board will discuss its policy on records that are exempt from public-records law under A.R.S. § 41-619.54.

IX. ADJOURNMENT