



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held October 14, 2011, at 9:30 a.m.

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

Board Members

Charles Easaw, Department of Education, Chairperson

Ellen Kirschbaum, Administrative Office of the Courts

Mike LeHew, Department of Economic Security

Kim Pipersburgh, Department of Health Services

Matthew A. Scheller, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. Easaw called the meeting to order at 9:33 a.m. The following Board members were present: Charles Easaw, Ellen Kirschbaum, Brad Willis, Kim Pipersburgh, and Matthew A. Scheller. No Board members were absent.

Also in attendance was Dennis Seavers, Executive Director.

CALL TO THE PUBLIC

Mr. Easaw made a call to the public. There were no members of the public who wished to speak.

APPROVAL OF MINUTES

Ms. Pipersburgh made a motion to approve the regular-session minutes from the August 19, 2011 and September 2, 2011 meetings and the executive-session minutes from the September 2, 2011 meeting. Ms. Kirschbaum seconded the motion, which passed 5-0.

ELECTIONS

The Board did not take action on this matter. The Board delayed the election until a later date.

ADJOURNMENT

Ms. Pipersburgh made a motion to adjourn, and Mr. Willis seconded. The motion passed, 5-0. Mr. Easaw adjourned the meeting at 9:44 a.m.

Minutes approved on November 28, 2011

Dennis Seavers, Executive Director