



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

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

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 4th day of October 2011 at 6:15 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. August 19, 2011 meeting
- B. September 2, 2011 meeting (open session)
- C. September 2, 2011 meeting (executive session)

### IV. ELECTIONS

Under A.R.S. § 41-619.52(B), the Board elects a chairperson and vice-chairperson annually. The Board has a vacancy in the position of vice-chairperson. At this portion of the meeting, the Board will have discussion and elect a vice-chairperson.

### V. ADJOURNMENT