



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

November 28, 2011, at 10:00 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

Dale Doucet, 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 23rd day of November 2011 at 3:00 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 OCTOBER 14, 2011 MEETING

IV. ADJUSTMENT TO FISCAL YEAR 2012 BUDGET AND APPROVAL OF INFORMATION-TECHNOLOGY PROJECT

At this portion of the meeting, the Board will discuss and may adjust its fiscal year 2012 budget. In particular, the Board will discuss and may approve an information-technology-related expenditure.

V. ADJOURNMENT