

REVISED—PLEASE NOTE TIME CHANGE



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

February 3, 2012, at 9:15 a.m.

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

Board Members

Charles Easaw, Department of Education, Chairperson
Matthew A. Scheller, Department of Juvenile Corrections, Vice Chairperson
Chad Campbell, Administrative Office of the Courts
Dale Doucet, 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.

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DATED AND POSTED THIS 1st day of February 2012 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 DECEMBER 9, 2011 MEETING

IV. LEGISLATION

At this portion of the meeting, the Board will discuss pending legislation that may affect the Board. The Board may take action related to the legislation, including taking a position on the legislation.

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 2012 budget
- B. Budget proposals by the Governor's Office and the Legislature (if one is available from the Legislature)
- C. Fiscal year 2012 strategic plan
- D. Upcoming move to new office space
- E. Interim work permits
- F. Web site application for Board members

VI. APPRECIATION FOR FORMER BOARD MEMBER

VII. ADJOURNMENT