



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held March 2, 2012, at 9:30 a.m.

4205 North 7th Avenue, Second Floor Conference Room
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

CALL TO ORDER AND ROLL CALL

Mr. Easaw called the meeting to order at 9:30 a.m. The following Board members were present: Charles Easaw, Chad Campbell, Dale Doucet, and Kim Pipersburgh. The following Board member was absent: Matthew A. Scheller.

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.

LEGISLATION

Mr. Seavers reported on two pieces of legislation that would have a notable impact on the Board.

First, Senate Bill 1136 would establish central-registry exceptions. Mr. Seavers noted that he had reported on the provisions of the bill at the February 3, 2012 meeting. He said that the bill was moving through the legislative process and had not been amended.

Second, House Bill 2571 was amended to carry the governor's personnel-reform legislation, which would, among other provisions, increase the number of state employees who were at-will employees. Mr. Seavers reported that the bill had a provision with an unintended consequence for the Board. The bill prohibited certain forms of political activity by state employees (a prohibition that also exists in current law), but the bill exempted members of boards and commissions appointed by the governor or the Legislature. Since the Board members are not appointed by the governor or the Legislature, the bill effectively placed prohibitions on Board members' political activity that don't exist in current law. (Although many Board members have been state employees and thus had these restrictions on them, not all Board members have been state employees, and the appointing authorities were not limited to appointing state employees.) Moreover, the bill had a provision that would have exempted the Board's employees from prohibitions on political activity (or from being fired for political reasons). Therefore, the bill would have placed political restrictions on Board members while loosening restrictions on Board employees. Mr. Seavers said that he was working with the Arizona Department of Administration (ADOA), which was leading efforts to pass the bill, to appropriately amend the bill.

WEB SITE APPLICATION

(Mr. Easaw changed the order of the agenda to consider this item before agenda item IV.) Mr. Seavers reported that ADOA had completed its work on the application, but in testing Mr. Seavers had identified a security flaw in the design. ADOA will continue to work on the project.

MOVE TO NEW OFFICE

Mr. Seavers introduced Charles Brown, Executive Director of the Arizona Board of Physical Therapy (PT Board), who had allowed the Board of Fingerprinting to use the PT Board's existing IT infrastructure as a starting point for the Board's own network infrastructure, thereby saving the Board a significant amount of money. The Board members thanked Mr. Brown for helping the Board.

The Board members took a tour of the new office.

ADJOURNMENT

Ms. Pipersburgh made a motion to adjourn, and the motion passed, 4-0. Mr. Easaw adjourned the meeting at 9:50 a.m.

Minutes approved on June 8, 2012

Dennis Seavers, Executive Director