



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

August 17, 2012, at 9:15 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

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 15th day of August 2012 at 6:00 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 AUGUST 3, 2012 MEETING

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on fiscal year 2012 budget
- B. Report on fiscal year 2012 strategic plan
- C. Update and discussion on Senate Bill 1136 implementation

V. ADOPTION OF BUDGET FOR FISCAL YEAR 2013

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2013.

VI. SUNSET HEARING AND LEGISLATION

At this portion of the meeting, the Board will discuss its upcoming sunset hearing. The Board will discuss and may approve a response to information requested by a committee of reference. The Board may discuss and propose legislation for the next legislative session, especially related to the Board's continuation.

VII. ELECTIONS

Under A.R.S. § 41-619.52(B), the Board elects a chairperson and vice-chairperson annually. At this portion of the meeting, the Board will elect its officers.

VIII. ADJOURNMENT