



## **ARIZONA BOARD OF FINGERPRINTING**

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129  
Telephone (602) 265-0135 • Fax (602) 265-6240

### **Notice of Public Meeting**

March 29, 2013, at 9:15 a.m.  
4205 North 7th Avenue, Suite 206  
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 27th day of March 2013 at 1:00 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 31, 2012 MEETING

IV. EXECUTIVE DIRECTOR'S REPORT

At this portion of the meeting, the executive director will report to the Board on the topics listed below.

- A. Fiscal year 2013 budget
- B. Fiscal year 2013 strategic plan
- C. Legislation and Board sunset
- D. Operations and staff activities

V. FUTURE BOARD MEETINGS

At this portion of the meeting, the Board members will suggest topics for future Board meetings. Board members will not discuss or take action on these topics at this meeting.

VI. ADJOURNMENT