



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

August 29, 2014, 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
Vacant, Administrative Office of the Courts
Chad Campbell, Department of Child Safety
Courtney McFarland, 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 or info@azbof.gov.

Persons with a disability may request a reasonable accommodation such as a sign-language interpreter by contacting Dennis Seavers at (602) 265-0135 or info@azbof.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 21st day of August 2014 at 6:30 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 JULY 7, 2014 MEETING

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on fiscal year 2014 budget
- B. Report on fiscal year 2014 strategic plan

V. ADOPTION OF BUDGET FOR FISCAL YEAR 2015

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2015.

VI. 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.

VII. ADJOURNMENT