



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

December 19, 2014, at 9:30 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 Kewish, Administrative Office of the Courts
Michael Ashley, Department of Child Safety
Courtney Mays, 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. The Board may go into executive session, which will not be open to the public, under A.R.S. § 38–431.03(A)(1) as described in 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 17th day of December 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 AUGUST 29, 2014 MEETING

IV. DISCUSSION AND ACTIONS RELATED TO RESIGNATION OF EXECUTIVE DIRECTOR

At this portion of the meeting, the Board will discuss plans to recruit and appoint a successor to the executive director, who recently submitted a resignation notice. The Board will also discuss plans to ensure continuity of operations, including the possibility of retaining the current executive director in a part-time position. Finally, the Board may discuss matters related to the timing of the executive director's resignation, including acting on a request for annual leave.

V. ADJOURNMENT