



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting Executive Director Selection Committee

Held February 6, 2015, at 10:00 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

CALL TO ORDER AND ROLL CALL

Mr. Easaw called the meeting to order at 10:00 a.m. The following Executive Director Selection Committee ("Committee") members were present: Charles Easaw, Michael Ashley, and Kim Pipersburgh.

Also in attendance was Susan Laurence from the Arizona Department of Administration.

CALL TO THE PUBLIC

There were no members of the public who wished to speak.

SELECTION OF FINALISTS FOR EXECUTIVE DIRECTOR

Mr. Ashley made a motion to go into executive session under A.R.S. § 38-431.03(A)(1) to discuss or consider employment or appointment of an employee of a public body. Ms. Pipersburgh seconded the motion, which passed 3-0. The Committee went into executive session at 10:03 a.m. to discuss the candidates and interviews from the January 30, 2015 Committee meeting.

The Board emerged from executive session at 10:27 a.m.

Mr. Ashley made a motion to hold finalist interviews with the following two candidates with the Board as a whole:

- Mark Brantley
- Matthew A. Scheller

Ms. Pipersburgh seconded the motion. The motion passed, 3-0.

ADJOURNMENT

Mr. Easaw adjourned the meeting at 10:35 a.m.

Minutes approved on August 28, 2015

Matthew A. Scheller, Executive Director