



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting Executive Director Selection Committee

February 6, 2015, at 10:00 a.m.
Arizona Department of Education
1535 West Jefferson St, Room 122
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 Executive Director Selection Committee ("Committee") and to the general public that the Committee will hold a meeting open to the public as specified below. The Committee reserves the right to change the order of the agenda. The Committee 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 Committee 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@fingerprint.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 4th day of February 2015 at 5:00 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 Committee 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. SELECTION OF FINALISTS FOR EXECUTIVE DIRECTOR

The Committee will discuss candidates and interviews from the January 30, 2015 Committee meeting. The Committee will select finalists to be interviewed by the Arizona Board of Fingerprinting at a later date. The Committee may select a date for finalist interviews or make plans for scheduling the interviews. The Committee may go into executive session, which will not be open to the public, under A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment or appointment of an employee of a public body..

IV. ADJOURNMENT