



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

December 16, 2016, at 9:15 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Courtney Mays, Department of Economic Security, Chairperson
Chad Kewish, Administrative Office of the Courts, Vice Chairperson
Kim Pipersburgh, Department of Health Services
John Crabtree, Department of Juvenile Corrections
William Stuebe, Department of Child Safety
Garnett Winders, Department of Education

Executive Director

Matthew A. Scheller

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 Matthew A. Scheller at (602) 265-0135 or info@fingerprint.az.gov.

Persons with a disability may request a reasonable accommodation such as a sign-language interpreter by contacting Matthew A. Scheller 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 13th day of December 2016 at 4:00 p.m.

Arizona Board of Fingerprinting

By _____
Matthew A. Scheller, 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 26, 2016

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on enhancement to the Board database management system
- B. Report on tentative date for 2017 Board Election – A.R.S. §41-619.52(B)¹

V. ADJOURNMENT

¹ At its initial meeting and annually thereafter, the board shall elect a chairperson and vice-chairperson from among its members and any other officers that are deemed necessary or advisable.