



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

August 24, 2018, at 9:00 a.m.  
4205 North 7th Avenue, Suite 206  
Phoenix, Arizona

#### **Board Members**

Garnett Winders, Department of Education, Chairperson  
Mark Koch, Administrative Office of the Courts, Vice Chairperson  
Kim Pipersburgh, Department of Health Services  
Shamiran Warda, Department of Juvenile Corrections  
John Piccarreta, Department of Child Safety  
Elanie Estrada, Department of Economic Security

#### **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](mailto: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](mailto:info@fingerprint.az.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 22<sup>nd</sup> day of August 2018 at 9:00 a.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 JUNE 29, 2018

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on fiscal year 2018 budget
- B. Report on fiscal year 2018 strategic plan

V. ADOPTION OF BUDGET FOR FISCAL YEAR 2019

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2019.

VI. ELECTION

Under A.R.S. § 41-619.52(B), the Board elects a chairperson and vice-chairperson annually. The last election was held on September 22, 2017 for the chairperson and vice-chairperson position. Previous annual elections were held each January, and a vacancy in the chairperson position in August of 2017 shifted this annual election to the August/September timeframe.

VII. ADJOURNMENT