



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

February 21, 2020, at 9:00 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Garnett Burns, 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.

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 19th day of February 2020 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 SEPTEMBER 6, 2019

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on Implementation of Auditor General Recommendations
- B. Report on the Board's 5 Year Rule Report

V. ADOPTION OF CONFLICT OF INTEREST POLICY

At this portion of the meeting, the Board will consider whether to adopt a Conflict of Interest Policy

VI. CHANGE TO FINGERPRINT-CLEARANCE-CARD FEE

At this portion of the meeting, the Board will consider whether to adopt rules to decrease the Board's portion of the fingerprint-clearance-card fee.

VII. ADJOURNMENT