



ARIZONA BOARD OF FINGERPRINTING

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DRAFT Minutes for Public Meeting

Held January 8, 2021, at 9:00 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Garnett Burns, Department of Education, 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
Christina Ralls, Administrative Office of the Courts

Executive Director

Matthew A. Scheller

I. CALL TO ORDER AND ROLL CALL

Ms. Burns called the meeting to order at 9:00 a.m. The following Board members were present: Garnett Burns, Kim Pipersburgh, John Piccarreta, and Christina Ralls. The following Board members were absent: Shamiran Warda, and Elanie Estrada.

Also in attendance was Matthew A. Scheller, Executive Director (ED).

II. CALL TO THE PUBLIC

Ms. Burns made a call to the public. There were no members of the public present who wished to comment.

III. APPROVAL OF MINUTES FROM SEPTEMBER 4, 2020

Ms. Pipersburgh made a motion to approve the draft minutes from September 4, 2020, and Ms. Ralls seconded. The motion passed 4–0.

IV. ELECTIONS

Ms. Burns referred the Board members to Mr. Scheller’s January 6, 2021 memo regarding election procedures (see Attachment 1). Ms. Burns explained that with the recent vacancy of the vice-chairperson position, it necessary to address this issue. (A.R.S. § 41–619.52(C)) Ms. Burns welcomed the Board’s newest member, Ms. Christina Ralls representing the Administrative Office of the Courts.

Ms. Burns requested nominations for the vice-chairperson position. Ms. Ralls made a motion to elect Ms. Pipersburgh as vice-chairperson of the Arizona Board of Fingerprinting, and Mr. Piccarreta seconded. Ms. Pipersburgh accepted the nomination. The motion passed unanimous, 4–0.

The Board members congratulated Ms. Ms. Pipersburgh. Mr. Scheller indicated that he would update the Board letterhead and make appropriate notifications regarding this change.

V. ADJOURNMENT

Ms. Burns adjourned the meeting at 9:05 a.m.

Minutes approved on _____, 2021

Matthew A. Scheller, Executive Director