

Minutes of Public Meeting
ARIZONA BOARD OF FINGERPRINTING
September 8, 1999

The Arizona Board of Fingerprinting held its first meeting at the Department of Economic Security, 4th Floor, 1789 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 1:30 p.m.

MEMBERS PRESENT

Mike LeHew
Corinne Velasquez
Joe Garcia
Cheryl Gira
Kim Pipersburgh

MEMBERS ABSENT

CALL TO ORDER

ROLL CALL

GENERAL SESSION

Mr. LeHew introduced the item. After discussion, Ms. Velasquez made the motion to schedule a meeting to develop recommendations to revise legislation specifically related to Board business -- i.e., review of requests for good cause exceptions. Motion carried 5-0. Meeting scheduled for Thursday, September 9, 1999 at 11:30 a.m. at DES.

**CONSIDERATION OF LEGISLATIVE
ISSUES FOR THE 2000 SESSION**

MOTION

Mr. LeHew introduced the item. Ms. Velasquez made the motion to table the issue until the next meeting. Motion carried 5-0.

**CONSIDERATION OF DUTIES FOR THE
FTE ASSIGNED TO THE BOARD
MOTION**

Mr. LeHew introduced the item. He has requested that the Attorney General assign an attorney to the Board for legal questions. He further requested that all Board members forward their ideas on procedures to the Administrator of the Board for incorporation into the Bylaws. Mr. LeHew directed the Administrator to contact the Attorney General's Office regarding specific questions relating to Good Cause Exception Hearings

**CONSIDERATION OF LEGAL ISSUES
AND PROCEDURES RELATED TO GOOD
CAUSE EXCEPTION HEARINGS.**

and the Open Meeting Law.

Mr. LeHew introduced the item. After discussion, Ms. Velasquez made the motion to table the issue until the next meeting. Motion carried 5-0.

CONSIDERATION TO ADOPT REVISED
BYLAWS
MOTION

Ms. Velasquez made the motion that the Board table this issue until the October meeting. Motion carried 5-0.

MINUTES
MOTION

CALL TO THE PUBLIC

A general announcement was made regarding the meeting scheduled for September 14, 1999 at 9 a.m. between user agencies and Senator Tom Smith to "clean up" legislation relating to the fingerprinting statutes. Mr. Komarek addressed the Board to ask whether the Board would be partially funded by the \$20 fee imposed by DPS. Mr. LeHew directed the Administrator to research this matter.

ADJOURNMENT

Mr. LeHew adjourned the meeting at approximately 1:30 p.m.

Approved by the Board on the 20 day of October, 1999.

Wm. LeHew
Chair