

Minutes of Public Meeting
ARIZONA BOARD OF FINGERPRINTING
October 17, 2001

The Arizona Board of Fingerprinting held a telephonic meeting at the Department of Public Safety, Second Floor Facilities Conference Room, 2102 West Encanto Blvd., Phoenix, Arizona. The meeting began at approximately 9:06 a.m.

MEMBERS PRESENT

Mike LeHew
Corinne Velasquez (for a short time on cell phone)
Kim Pipersburgh
Marie Dils

MEMBERS ABSENT

Cynthia Goertz

CALL TO ORDER

ROLL CALL

Gloria Brown, the new Board employee was introduced.

MINUTES

Ms. Velasquez a motion to approve the minutes of July 17, 2001. Motion carried 4-0, with one member absent.

MOTION

BUSINESS REPORTS

After discussion, Ms. Pipersburgh made the motion to approve the first quarter budget report. Motion carried 3-0, with two members absent.

QUARTERLY BUDGET REPORT

MOTION

After discussion, Ms. Pipersburgh made the motion to approve the first quarter strategic plan report. Motion passed 3-0, with two members absent.

QUARTERLY STRATEGIC PLAN REPORT

MOTION

Mr. LeHew announced that the attorney assigned to the Board from the Attorney General's Office sent the Board an opinion

NEW ATTORNEY AND BOARD
AUTONOMY ISSUE

stating their opinion that Board members must represent their agencies when reviewing cases for good cause, but the Board is a separate entity for all Board issues and functions.

GENERAL SESSION

CALL TO THE PUBLIC

Vernon Waite, alternate to Board member Marie Dils, attended this meeting. Also in attendance was Gloria Brown, new Board staff member.

ADJOURNMENT

Mr. LeHew adjourned the meeting at approximately 9:32 a.m.

Approved by the Board on the _____ day of _____, 2002.

Chair