

**ARIZONA BOARD OF FINGERPRINTING
MINUTES OF SPECIAL MEETING**

Friday, May 23, 2003, 11:30 a.m.
2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

Board attendance: Department of Education: Vincient Yanez, Alternate
Department of Economic Security: Mike LeHew, Vice Chair
Administrative Office of the Courts: Alvin Vasicek
Department of Health Services: Lisa Wynn, Alternate
Department of Juvenile Corrections: Vernon Waite

Staff attendance: Dennis Seavers, Executive Director

Members of the public: None attending

I. CALL TO ORDER AND ROLL CALL

Mr. LeHew called the meeting to order at 11:37 a.m. and conducted a roll call.

II. APPROVAL OF MINUTES

Mr. Waite made a motion to approve the minutes of the public meeting on January 9, 2003 and Mr. Vasicek seconded. The motion passed, 5-0.

III. GENERAL SESSION

Mr. Seavers discussed the contents of the proposed interagency service agreement ("ISA") with the Office of Administrative Hearings ("OAH"). He said that the cost for the agreement for the remainder of fiscal year ("FY") 2004 would be \$3,000. The agreement would terminate on June 30, 2003, before which the Board could approve another ISA for FY 2004. The cost of the FY 2004 ISA likely would be \$25,000.

Mr. Seavers said that the disadvantage of entering into an ISA with OAH would be the time necessary for the administrative law judge to learn the good cause exception process. However, he said that he would attend the hearings through the rest of the current FY to monitor how OAH handled the hearings. Mr. LeHew said he would be present at the May 28, 2003 hearing to observe, as well.

The Board members indicated that the FY 2004 should include a clause allowing the Board to terminate the agreement at any time.

Mr. Vasicek moved that the Board enter into an agreement with OAH as provided in the proposed ISA, and Mr. Waite seconded. The motion passed, 5-0.

IV. CALL TO THE PUBLIC

Mr. LeHew made a call to the public. There were no members of the public present.

VI. ADJOURNMENT

Mr. Waite moved that the meeting be adjourned, and Mr. Yanez seconded. The motion passed, 5-0. Mr. LeHew adjourned the meeting at 12:05 p.m.

Minutes approved on May 27, 2003

Dennis Seavers, Executive Director