



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Regular Session Meeting

Held August 1, 2003 at 10:00 a.m.

2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

Board Members

Craig Emanuel, Department of Education, Chair
Mike LeHew, Department of Economic Security, Vice Chair
Alvin Vasicek, Administrative Office of the Courts
Kim Pipersburgh, Department of Health Services
Vernon Waite, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. LeHew called the meeting to order at 10:04 a.m. and conducted a roll call. The following Board members were present: Vince Yanez (alternate for the Department of Education), Mike LeHew, and Vernon Waite. The following Board members were absent: Alvin Vasicek and Kim Pipersburgh.

CALL TO THE PUBLIC

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

APPROVAL OF MINUTES

Mr. Waite made a motion to approve the minutes of the regular meeting on July 2, 2003, and Mr. Yanez seconded. The motion passed, 3-0.

GENERAL SESSION

A. Proposed rules for Board fee

Mr. Seavers presented the proposed, final form of the rules for the Board's fee. He said that no one had submitted comments to him, except to indicated that the rules were acceptable as proposed.

Mr. Waite moved that the Board adopt the rules as presented in the agenda package and that the executive director file the rules in the Office of the Secretary of State, and Mr. Yanez seconded. The motion passed, 3-0.

B. Procedures for expedited reviews

Mr. Seavers said that the Board had agreed to adopt a new procedure for conducting expedited reviews at its July 2, 2003 business meeting. Before implementing the new procedure, the Board indicated informally that it wanted to experiment with the procedure to see how well it would work. Mr. Seavers asked the Board to set September 1, 2003 as the date when it would fully implement the procedure as proposed on July 2. He said that some agency representatives had asked for a sense of when the Board would begin the new procedure.

Mr. Waite said he had reservations about the proposed procedure and expressed concern about the possibility of the Board receiving erroneous information. Mr. Seavers said that the proposed procedure was similar to what most state boards and commissions do. He said he would audit files to limit the possibility of error. Mr. Yanez asked whether September 1 was too soon a date for the Board staff to have the procedure in place. Mr. Seavers said he thought it was enough time, but he would let the Board members know if he needed to implement the procedure at a later date.

Mr. Yanez moved to adopt the procedure for conducting expedited reviews as proposed in the July 2, 2003 Board meeting, effective September 1, 2003. Mr. Waite seconded, and the motion passed, 3-0.

ADJOURNMENT

Mr. Yanez made a motion to adjourn the meeting, and Mr. Waite seconded. The motion passed, 3-0. Mr. LeHew adjourned the meeting at 10:27 a.m.

Minutes approved on August 29, 2003

Dennis Seavers, Executive Director