

ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held September 9, 2005, at 8:00 a.m. 2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

Board Members

Mike LeHew, Department of Economic Security, Chair Kim Pipersburgh, Department of Health Services, Vice Chair Alvin Vasicek, Administrative Office of the Courts Lisette Flores, Department of Education Arthur W. Baker, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. LeHew called the meeting to order at 9:45 a.m. and conducted a roll call. The following board members were present: Mike LeHew, Kim Pipersburgh, Alvin Vasicek, and Arthur W. Baker. The following board member was absent: Lisette Flores.

CALL TO THE PUBLIC

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

APPROVAL OF MINUTES

Ms. Pipersburgh made a motion to approve the minutes from the meetings on May 20, 2005, and July 1, 2005; the minutes from open sessions at the meetings on July 15, 2005, and August 9,

2005; and the meetings from the executive session on August 9, 2005. Mr. Vasicek seconded. The motion passed, 4-0.

ELECTIONS FOR BOARD OFFICERS

Mr. LeHew explained that the Board had nominated Mr. LeHew and Ms. Pipersburgh for Chair and Vice Chair, respectively, at the September 6, 2005, meeting. Mr. Vasicek moved the nominations, and Mr. Baker seconded. The motion passed, 4-0.

ADJOURNMENT

Mr. Baker made a motion to adjourn the meeting, and Mr. Vasicek seconded. The motion passed, 4-0. Mr. LeHew adjourned the meeting at 9:49 a.m.

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