



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Final Minutes for Public Meeting**

Held January 24, 2007, at 10:00 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  
Rand Rosenbaum, Administrative Office of the Courts  
Charles Easaw, 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 10:10 a.m. The following Board members were present: Mike LeHew, Kim Pipersburgh, Rand Rosenbaum, Charles Easaw, and Arthur W. Baker. Ms. Pipersburgh and Mr. Rosenbaum participated in the meeting by telephone. No Board members were absent.

### **CALL TO THE PUBLIC**

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

### **AUDIT REPORT**

Mr. Easaw moved that the Board go into executive session pursuant to A.R.S. § 38-431.03(A)(2) to discuss the draft of the performance-audit report provided by the Office of the Auditor

General. Mr. Baker seconded the motion, which passed, 5-0. The Board entered into executive session at 10:12 a.m.

The Board emerged from executive session at 11:56 a.m. Mr. Baker made a motion to direct the Board's executive director to prepare a preliminary agency response to the performance-audit report as discussed in executive session. Ms. Pipersburgh seconded the motion, which passed, 5-0.

## **ADJOURNMENT**

Mr. Baker made a motion to adjourn the meeting, and Mr. Easaw seconded. The motion passed, 5-0. Mr. LeHew adjourned the meeting at 11:57 a.m.

Minutes approved on January 26, 2007

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Dennis Seavers, Executive Director