



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held September 19, 2008, at 8:30 a.m.
3839 North 3rd Street, Suite 107, Phoenix, Arizona

Board Members

Charles Easaw, Department of Education, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Rand Rosenbaum, Administrative Office of the Courts
Mike LeHew, Department of Economic Security
Arthur W. Baker, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. Easaw called the meeting to order at 8:34 a.m. The following Board members were present: Charles Easaw, Kim Pipersburgh, Rand Rosenbaum, Mike LeHew, and Arthur W. Baker. No Board members were absent.

Also in attendance was Dennis Seavers, Executive Director.

CALL TO THE PUBLIC

Mr. Easaw 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 draft minutes from September 5, 2008. Mr. Baker seconded the motion, which passed 5–0.

ELECTIONS

Mr. Baker nominated Mr. Easaw for chairperson and Ms. Pipersburgh for vice-chairperson. Mr. Easaw and Ms. Pipersburgh accepted their nominations. A roll-call vote taken on the nomination for Ms. Pipersburgh as vice-chairperson.

| Board Member | Vote |
|-----------------|------|
| Mr. Easaw | Yes |
| Ms. Pipersburgh | Yes |
| Mr. Rosenbaum | Yes |
| Mr. LeHew | Yes |
| Mr. Baker | Yes |

By a unanimous vote, Ms. Pipersburgh was elected vice-chairperson.

A roll-call vote was taken on the nomination for Mr. Easaw as chairperson.

| Board Member | Vote |
|-----------------|------|
| Mr. Easaw | Yes |
| Ms. Pipersburgh | Yes |
| Mr. Rosenbaum | Yes |
| Mr. LeHew | Yes |
| Mr. Baker | Yes |

By a unanimous vote, Mr. Easaw was elected chairperson.

ADJOURNMENT

Mr. LeHew made a motion to adjourn the meeting, and Mr. Baker seconded. The motion passed, 5–0. Mr. Easaw adjourned the meeting at 8:39 a.m.

Minutes approved on October 31, 2008

Dennis Seavers, Executive Director