



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held September 18, 2009, at 9:30 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
Ellen Kirschbaum, 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 9:37 a.m. The following Board members were present: Charles Easaw, Kim Pipersburgh, Ellen Kirschbaum, Mike LeHew, and Arthur W. Baker. No Board members were absent.

Also in attendance were Dennis Seavers, Executive Director, and Christopher Munns, Assistant Attorney General.

CALL TO THE PUBLIC

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

APPROVAL OF MINUTES

Mr. LeHew made a motion to approve the draft minutes (open and executive session) from August 21, 2009. Ms. Kirschbaum seconded the motion, which passed 5–0.

ELECTIONS

Ms. Kirschbaum made a motion to elect Charles Easaw as chairperson and Kim Pipersburgh as vice chairperson. Mr. Baker seconded the motion, which passed 5–0.

ADMINISTRATIVE-HEARING PROCESS

Mr. Baker expressed concern about the complications that would arise from accepting new evidence or testimony from applicants. Ms. Kirschbaum and Ms. Pipersburgh concurred. Mr. Easaw said that applicants should not have to go through the entire good-cause process again if the issue in their case is a simple factual matter that could be resolved at the Board hearing. Mr. Baker said that applicants had multiple opportunities to submit evidence prior to the hearing.

Board members posed questions to the Mr. Munns, who reiterated that Board members would need to review the entire record prior to the hearing. He also noted that applicants may be entitled to give summations, depending on the questions that Board members ask.

Mr. Seavers said that the notices of hearing he sends could emphasize to applicants that the hearing before an administrative law judge may be the last opportunity to present evidence.

ADJOURNMENT

Mr. LeHew made a motion to adjourn the meeting, and Ms. Kirschbaum seconded. The motion passed, 5–0. Mr. Easaw adjourned the meeting at 10:15 a.m.

Minutes approved on September 25, 2009

Dennis Seavers, Executive Director