



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Final Minutes for Public Meeting Executive Director Selection Committee**

Held January 30, 2015, at 10:30 a.m.  
4205 North 7th Avenue, Suite 206  
Phoenix, Arizona

#### **Board Members**

Charles Easaw, Department of Education, Chairperson  
Matthew A. Scheller, Department of Juvenile Corrections, Vice Chairperson  
Chad Kewish, Administrative Office of the Courts  
Michael Ashley, Department of Child Safety  
Courtney Mays, Department of Economic Security  
Kim Pipersburgh, Department of Health Services

#### **Executive Director**

Dennis Seavers

### **CALL TO ORDER AND ROLL CALL**

Mr. Easaw called the meeting to order at 10:30 a.m. The following Executive Director Selection Committee ("Committee") members were present: Charles Easaw, Michael Ashley, and Kim Pipersburgh.

Also in attendance was Susan Laurence from the Arizona Department of Administration.

### **CALL TO THE PUBLIC**

There were no members of the public who wished to speak.

## **INTERVIEWS FOR EXECUTIVE DIRECTOR**

Mr. Ashley made a motion to go into executive session under A.R.S. § 38-431.03(A)(1) to discuss or consider employment or appointment of an employee of a public body. Ms. Pipersburgh seconded the motion, which passed 3-0. The Committee went into executive session at 10:33 a.m. to interview and discuss the candidates listed on the agenda.

The Board emerged from executive session at 4:07 p.m. Mr. Easaw indicated that the Committee would meet at a later date to discuss the candidates further.

## **ADJOURNMENT**

Mr. Easaw adjourned the meeting at 4:08 p.m.

Minutes approved on August 28, 2015

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Matthew A. Scheller, Executive Director