



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Final Minutes for Public Meeting** Held February 27, 2015, at 9:15 a.m. 4205 North 7th Avenue, Suite 206 Phoenix, Arizona

#### **Board Members**

Charles Easaw, Department of Education, Chairperson  
Kim Pipersburgh, Department of Health Services, Vice Chairperson  
Chad Kewish, Administrative Office of the Courts  
Courtney Mays, Department of Economic Security  
John Crabtree, Department of Juvenile Corrections  
William Stuebe, Department of Child Safety

#### **Executive Director**

Matthew A. Scheller

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

Mr. Easaw called the meeting to order at 9:24 a.m. The following Board members were present: Charles Easaw, Matthew A. Scheller, Michael Ashley, Courtney Mays, and Kim Pipersburgh.

The following Board member was absent: Chad Kewish.

#### **IMPORTANT**

The Board's vice chairman, Matthew A. Scheller, did not participate in this meeting as a Board member because he was a subject of an agenda item.

## **CALL TO THE PUBLIC**

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

## **DISCUSSION AND ACTION RELATED TO THE HIRING OF AN EXECUTIVE DIRECTOR**

Ms. Mays made a motion to enter into executive session for the purpose of discussing the employment and salary of an employee of the public body under A.R.S. § 38–431.03(A)(1). Ms. Pipersburgh seconded the motion. The motion passed, 5–0.

Mr. Scheller left the room. The Board was reminded that it was prohibited from revealing any of its executive-session discussion outside of the executive session. The Board entered into executive session at 9:28 a.m. The Board emerged from executive session at 9:49 a.m.

Ms. Mays made a motion to offer Mr. Scheller the executive director position with the salary being the difference between the maximum salary for the executive director position (\$97,335.06) and his current salary (90,448) divided by two and then added to his current salary. Mr. Ashley seconded the motion. The motion passed, 4–0.

Mr. Easaw stated that he will get an offer letter to Mr. Scheller as soon as possible. Mr. Scheller indicated that he would be able to start as soon as two weeks from Monday, March 16, 2015.

## **ADJOURNMENT**

Ms. Pipersburgh moved to adjourn the meeting. Mr. Ashley seconded the motion. The motion passed, 5–0. The meeting adjourned at 9:58 a.m.

Minutes approved on August 28, 2015

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Matthew A. Scheller, Executive Director