



ARIZONA BOARD OF FINGERPRINTING

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FINAL Minutes for Public Meeting

Held August 25, 2020, at 8:00 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Garnett Burns, Department of Education, Chairperson
Mark Koch, Administrative Office of the Courts, Vice Chairperson
Kim Pipersburgh, Department of Health Services
Shamiran Warda, Department of Juvenile Corrections
John Piccarreta, Department of Child Safety
Elanie Estrada, Department of Economic Security

Executive Director

Matthew A. Scheller

I. CALL TO ORDER AND ROLL CALL

Ms. Burns called the meeting to order at 8:00 a.m. The following Board members were present: Garnett Burns, Kim Pipersburgh, Shamiran Warda, John Piccarreta, Elanie Estrada, and Christina Ralls. The following Board member was absent: None.

Also in attendance was Mr. Stephen W. Tully from Hinshaw & Culbertson LLP, and Matthew A. Scheller, Executive Director (ED).

II. CALL TO THE PUBLIC

Ms. Burns made a call to the public. There were no members of the public present who wished to comment.

III. SPECIAL ACTION LITIGATION

Ms. Burns requested a motion to enter into executive session to discuss pending litigation. Ms. Estrada made a motion to enter executive session pursuant to A.R.S. § 38-431.03(A)(3) to receive legal advice from the Board's attorney, and Ms. Warda seconded. The motion passed, 6-0.

Mr. Scheller reminded the Board it was prohibited from revealing any of its executive-session discussion outside of the executive session. The Board entered into executive session at 8:03 a.m. The Board emerged from executive session at 8:46 a.m.

IV. ADJOURNMENT

Ms. Burns requested a motion to adjourn the regular session of the Board meeting. Ms. Pipersburgh made a motion to adjourn, and Ms. Warda seconded. The motion passed unanimous, 6-0.

Minutes approved on September 4, 2020

Matthew A. Scheller, Executive Director