



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

September 16, 2022, at 9:00 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Kim Pipersburgh, Department of Health Services, Chairperson
Kristie Wooley, Administrative Office of the Courts
Michelle Brady, Department of Education
Keith Packard, Department of Juvenile Corrections
Wesley Fletcher, Department of Economic Security
Sarah Aupperlee, Department of Child Safety

Executive Director

Matthew A. Scheller

Under Arizona Revised Statutes (“A.R.S.”) § 38–431.02, notice is hereby given to the members of the Arizona Board of Fingerprinting (“Board”) and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of the agenda.

Individuals who wish to acquire background material provided to Board members (with the exception of material relating to possible or previous executive sessions) may request them by contacting Matthew A. Scheller at (602) 265-0135 or info@fingerprint.az.gov.

Persons with a disability may request a reasonable accommodation such as a sign-language interpreter by contacting Matthew A. Scheller at (602) 265-0135 or info@fingerprint.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 14th day of September 2022 at 9:00 a.m.

Arizona Board of Fingerprinting

By _____
Matthew A. Scheller, Executive Director

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CALL TO THE PUBLIC

At this portion of the meeting, the public is invited to make comments. Arizona law prohibits Board members from discussing items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to scheduling the matter for further consideration and decision at a later date.

III. APPROVAL OF MINUTES FROM JANUARY 21, 2022

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on fiscal year 2022 budget
- B. Report on fiscal year 2022 strategic plan

V. ADOPTION OF BUDGET FOR FISCAL YEAR 2023

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2023.

VI. ANNUAL REVIEW OF THE FINGERPRINT-CLEARANCE-CARD FEE

At this portion of the meeting, the Board will conduct its annual review of the fingerprint-clearance-card fee.

VII. ELECTION

Under A.R.S. § 41-619.52(B), the Board elects a chairperson and vice-chairperson annually. Annual elections are held in the August/September timeframe. The last election was held on January 21, 2022 for the vice-chairperson position because of a vacancy in that position.

VIII. LOCATION OF FUTURE BOARD MEETINGS

A Board member requested that this item be on the agenda to discuss whether future Board meetings will be held in person at 1740 W Adams or if the meetings will continue to be held by Videoconference.

IX. ADJOURNMENT