



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

August 30, 2024, at 9:15 a.m.

1740 W Adams St, Phoenix, Arizona 85007
Phoenix, Arizona

Board Members

Keith Packard, Department of Juvenile Corrections, Vice chairperson
Kim Pipersburgh, Department of Health Services
Sarah Aupperlee, Department of Child Safety
Molly Vehon, Administrative Office of the Courts
Carol Kachidurian, Department of Economic Security
Michele Goldstein, Department of Education

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 28th day of August 2024 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 SEPTEMBER 1, 2023

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on fiscal year 2024 budget
- B. Report on fiscal year 2024 strategic plan

V. ADOPTION OF BUDGET FOR FISCAL YEAR 2025

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2025.

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 September 1, 2023 for both of these positions.

VIII. ADJOURNMENT