

ARIZONA BOARD OF FINGERPRINTING

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129 Telephone (602) 322-8590 • Fax (602) 322-8594

Notice of Public Meeting

September 24, 2004 at 8:00 a.m. 2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

Board Members

Mike LeHew, Department of Economic Security, Chair Vincient Yanez, Department of Education, Vice Chair Alvin Vasicek, Administrative Office of the Courts Kim Pipersburgh, Department of Health Services Vernon Waite, Department of Juvenile Corrections

Executive Director

Dennis Seavers

Pursuant to 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.

Pursuant to A.R.S. § 38–431.03, the board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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 Dennis Seavers at (602) 322-8593.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Dennis Seavers at (602) 322-8593. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 22nd day of September 2004 at 3:00 p.m.

Arizona Board of Fingerprinting

By _		
-	Dennis Seavers, Executive Director	

AGENDA

I. CALL TO ORDER AND ROLL CALL

Mr. LeHew

II. CALL TO THE PUBLIC

Mr. LeHew

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 directing staff members to study the matter or scheduling the matter for further consideration and decision at a later date.

III. APPROVAL OF MINUTES

Mr. LeHew

- A. Public session minutes of meeting on August 27, 2004
- B. Executive session minutes of meeting on August 27, 2004
- C. Public session minutes of meeting on September 10, 2004
- D. Executive session minutes of meeting on September 10, 2004
- IV. ELECTIONS FOR BOARD OFFICERS

Mr. LeHew

- A. Chair
- B. Vice Chair
- V. ADJOURNMENT

Mr. LeHew