### CORRECTED VERSION



## ARIZONA BOARD OF FINGERPRINTING

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129 Telephone (602) 265-0135 • Fax (602) 265-6240

# **Notice of Public Meeting**

May 31, 2007, at 1:30 p.m. Arizona Department of Health Services, 150 North 18th Avenue, Phoenix, Arizona, Room 105B

#### **Board Members**

Mike LeHew, Department of Economic Security, Chair Kim Pipersburgh, Department of Health Services, Vice Chair Rand Rosenbaum, Administrative Office of the Courts Charles Easaw, Department of Education Arthur W. Baker, 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.

As indicated in the following agenda, 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) 265-0135.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Dennis Seavers at (602) 265-0135. Requests should be made as early as possible to allow time to arrange the accommodation.

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DATED AND POSTED THIS 30th day of May 2007 at 12:30 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 scheduling the matter for further consideration and decision at a later date.

III. EVALUATION OF EXECUTIVE DIRECTOR

Mr. LeHew

The board will discuss an evaluate the performance of Dennis Seavers, Executive Director, in light of recent events. The board may vote to go into executive session under A.R.S. § 38–431.03(A)(1) to discuss this matter. The Board may vote to go into executive session under A.R.S. § 38–431.03(A)(3) for legal advice. The Board may discuss and take action to set up follow-up meetings for board action on this matter.

IV. ADJOURNMENT

Mr. LeHew