



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

May 16, 2008, at 8:30 a.m.

3839 North 3rd Street, Suite 107, Phoenix, Arizona

#### **Board Members**

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

#### **Executive Director**

Dennis Seavers

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 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.

DATED AND POSTED THIS 7th day of May 2008 at 12:00 p.m.

Arizona Board of Fingerprinting

By \_\_\_\_\_  
Dennis Seavers, Executive Director

**AGENDA**

I. CALL TO ORDER AND ROLL CALL Mr. Easaw

II. CALL TO THE PUBLIC Mr. Easaw

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 Mr. Easaw

Minutes from the March 7, 2008 meeting

IV. CHANGE TO FINGERPRINT-CLEARANCE-CARD FEE Mr. Easaw

At this portion of the meeting, the Board will consider whether to adopt or modify rules it has proposed to increase the Board's portion of the fingerprint-clearance-card fee.

V. EXECUTIVE DIRECTOR'S REPORT Mr. Seavers

- A. Update on legislation
- B. Fiscal year 2008 budget performance
- C. Fiscal year 2008 strategic-plan performance

VI. ADJOURNMENT Mr. Easaw