



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

September 5, 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 3rd day of September 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

- A. Minutes from June 13, 2008
- B. Minutes from June 18, 2008

IV. EXECUTIVE DIRECTOR'S REPORT Mr. Seavers

- A. Report on fiscal year 2008 budget
- B. Report on fiscal year 2008 strategic plan

V. HEARING PROCEDURES Mr. Easaw

At this portion of the meeting, the Board will discuss and take action on plans to implement the new hearing procedures required by Laws 2008, Chapter 173.

VI. LEGISLATION Mr. Easaw

At this portion of the meeting, the Board will discuss possible legislative proposals for the upcoming session. Among other topics, the Board may discuss legislation to (1) authorize the Board to consider allegations made against applicants with Adult Protective Services, (2) change the lists of offenses precluded by A.R.S. § 41-1758.03, and (3) amend A.R.S. § 41-619.55(D) relating to attendance at administrative hearings. The Board may take action on proposals or discuss proposals without further action.

VII. ADJOURNMENT

Mr. Easaw