



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

August 21, 2009, at 10:00 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
Ellen Kirschbaum, 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. As indicated in the agenda, the Board may go into executive session.

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 18th day of August 2009 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 FROM JUNE 26, 2009 Mr. Easaw

At this portion of the meeting, the Board will approve minutes from its open and executive sessions from the June 26, 2009 meeting.

IV. ADMINISTRATIVE-HEARING PROCESS Mr. Easaw

The Board will discuss its administrative-hearing process, particularly whether it will accept testimony at hearings where the Board determines whether to adopt a hearing officer's recommendation. The Board may go into executive session under A.R.S. § 38-431.03(A)(3) to receive advice from its assistant attorney general.

V. FISCAL YEAR 2010 BUDGET Mr. Easaw

The Board will discuss and may adopt a budget for fiscal year 2010.

VI. ADJOURNMENT Mr. Easaw