

**REVISED**



**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**

September 2, 2011, at 9:30 a.m.

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

**Board Members**

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

**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. The Board may go into executive session, which will not be open to the public, under A.R.S. §§ 38–431.03(A)(1) and 38–431.03(A)(3) as described in 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.

# **REVISED**

DATED AND POSTED THIS 1st day of September 2011 at 9:30 a.m.

Arizona Board of Fingerprinting

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

## **AGENDA**

### **I. CALL TO ORDER AND ROLL CALL**

### **II. CALL TO THE PUBLIC**

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 AUGUST 19, 2011 MEETING**

### **IV. INTERIM WORK PERMITS**

At this portion of the meeting, the Board will discuss and may adopt a policy to issue interim work permits. The Board may go into executive session, which will not be open to the public, under A.R.S. § 38-431.03(A)(3) to receive legal advice from the Board's attorney.

### **V. EMPLOYEE COMPENSATION**

At this portion of the meeting, the Board will discuss and may take action related to the executive director's salary. The Board may go into executive session, which will not be open to the public, under A.R.S. § 38-431.03(A)(1) as part of the Board's discussion of the salary of an employee of the public body.

### **VI. ADJOURNMENT**