



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

August 28, 2015, at 9:30 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Charles Easaw, Department of Education, Chairperson
Kim Pipersburgh, Department of Health Services, Vice Chairperson
Chad Kewish, Administrative Office of the Courts
Courtney Mays, Department of Economic Security
John Crabtree, Department of Juvenile Corrections
William Stuebe, Department of Child Safety

Executive Director

Matthew A. Scheller

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 Matthew A. Scheller at (602) 265-0135 or info@fingerprint.az.gov.

Persons with a disability may request a reasonable accommodation such as a sign-language interpreter by contacting Matthew A. Scheller at (602) 265-0135 or info@fingerprint.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 26th day of August 2015 at 1:00 p.m.

Arizona Board of Fingerprinting

By _____
Matthew A. Scheller, 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 THE FOLLOWING MEETINGS: DECEMBER 19, 2014, JANUARY 21, 2015, JANUARY 30, 2015, FEBRUARY 6, 2015, FEBRUARY 18, 2015, FEBRUARY 27, 2015 AND MARCH 13, 2015

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Report on fiscal year 2015 budget
- B. Report on fiscal year 2015 strategic plan

V. ADOPTION OF BUDGET FOR FISCAL YEAR 2016

At this portion of the meeting, the Board will discuss and may adopt a budget for fiscal year 2016.

VI. ELECTIONS

Under A.R.S. § 41-619.52(B), the Board elects a chairperson and vice chairperson annually. At this portion of the meeting, the Board will elect its officers.

VII. ADJOURNMENT