



## **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**

February 18, 2015, at 8:40 a.m.  
4205 North 7th Avenue, Suite 206  
Phoenix, Arizona

#### **Board Members**

Charles Easaw, Department of Education, Chairperson  
Matthew A. Scheller, Department of Juvenile Corrections, Vice Chairperson  
Chad Kewish, Administrative Office of the Courts  
Michael Ashley, Department of Child Safety  
Courtney Mays, 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) 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 or [info@fingerprint.az.gov](mailto:info@fingerprint.az.gov).

Persons with a disability may request a reasonable accommodation such as a sign-language interpreter by contacting Dennis Seavers 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 13th day of February 2015 at 3:00 p.m.

Arizona Board of Fingerprinting

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

## AGENDA

### IMPORTANT NOTICE

The Board's vice chairman, Matthew A. Scheller, will not participate in this meeting as a Board member because he will be a subject of items IV and V in the agenda below.

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 DECEMBER 19, 2014 MEETING

IV. REPORT FROM THE EXECUTIVE DIRECTOR SELECTION COMMITTEE

At this portion of the meeting, the Executive Director Selection Committee will report to the Board on its activities. The Board may enter into executive session under A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment or appointment of an employee of a public body.

V. INTERVIEWS, DISCUSSION, AND ACTIONS RELATED TO THE HIRING OF AN EXECUTIVE DIRECTOR

At this portion of the meeting, the Board will conduct interviews as specified below for the position of executive director. The Board may discuss and take action related to the hiring of an executive director or scheduling further meetings

for action. The Board may enter into executive session under A.R.S. § 38–431.03(A)(1) for discussion or consideration of employment or appointment of an employee of a public body.

- A. Matthew A. Scheller (8:40 a.m.)  
(As indicated above, Mr. Scheller will not be participating in this meeting as a Board member)
- B. Mark Brantley (9:30 a.m.)

VI. ADJOURNMENT