

ARIZONA BOARD OF FINGERPRINTING

Post Office Box 6129 • Phoenix, Arizona 85005-6129 Telephone (602) 265-0135 • Fax (602) 265-6240

Notice of Public Meeting

April 16, 2021, at 9:15 a.m. 4205 North 7th Avenue, Suite 206 Phoenix, Arizona

Board Members

Garnett Burns, Department of Education, Chairperson Kim Pipersburgh, Department of Health Services, Vice Chairperson Shamiran Warda, Department of Juvenile Corrections John Piccarreta, Department of Child Safety Elanie Estrada, Department of Economic Security Christina Ralls, Administrative Office of the Courts

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 signlanguage interpreter by contacting Matthew A. Scheller at (602) 265-0135 or <u>info@fingerprint.az.gov</u>. Requests should be made as early as possible to allow time to arrange the accommodation. DATED AND POSTED THIS 14th day of April 2021 at 2:00 p.m.

Arizona Board of Fingerprinting

Ву _

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 JANUARY 8, 2021

IV. REVIEW PROPOSAL OF NEW DATABASE PROJECT

The Board will consider updating its current database management system (DBMS) in order to allow the Board's application processes to be available for submission in a cloud-based online system. The Board will also review the need for a Project investment Justification (PIJ) required by Arizona Strategic Enterprise Technology (ADOA-ASET) Office for any IT project costing \$25,000 or more.

VI. ADJOURNMENT