

# **ARIZONA BOARD OF FINGERPRINTING**

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

## **Notice of Public Meeting**

January 21, 2022, at 9:00 a.m. 4205 North 7th Avenue, Suite 206 Phoenix, Arizona

#### **Board Members**

Kim Pipersburgh, Department of Health Services, Chairperson Shamiran Warda, Department of Juvenile Corrections John Piccarreta, Department of Child Safety Elanie Estrada, Department of Economic Security Kristie Wooley, Administrative Office of the Courts Michelle Brady, Department of Education

#### **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 19<sup>th</sup> day of January 2022 at 8:00 a.m.

Arizona Board of Fingerprinting

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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 SEPTEMBER 3, 2021

#### IV. VICE-CHAIRPERSON ELECTION

Under A.R.S. § 41–619.52(B), the Board elects a chairperson and vicechairperson annually. The last election was held on September 3, 2021 for the chairperson and vice-chairperson positions. With the recent vacancy of the vicechairperson position, the Chairperson, Ms. Pipersburgh, has deemed it necessary to address this issue. (A.R.S. § 41–619.52(C))

VI. ADJOURNMENT