Minutes of Public Meeting ARIZONA BOARD OF FINGERPRINTING

November 10, 1999

The general meeting of the Arizona Board of Fingerprinting was held at the Department of Economic Security, 4th Floor, 1789 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:14 a.m.

MEMBERS PRESENT

MEMBERS ABSENT

Mike LeHew Corinne Velasquez Joe Garcia Cheryl Gira Kim Pipersburgh

CALL TO ORDER

ROLL CALL

MINUTES

Ms. Velasquez made the motion that the Board approves the minutes of October 20, 1999 as presented. Motion carried 5-0.

MOTION

CHAIR REPORT

Mr. LeHew introduced the item. After discussion, Mr. LeHew directed the Director to arrange a meeting prior to the December 8, 1999 hearing to discuss hearing procedures. Meeting was scheduled for November 17, 1999 at 2:30 p.m. at DES.

CONSIDERATION OF PROCEDURES FOR GOOD CAUSE EXCEPTION HEARINGS

GENERAL SESSION

Mr. LeHew introduced the item. After a lengthy discussion, it was decided that the Board would submit four issues for legislative change to Senator Smith. The Board would also include a copy of the budget request in the package to Senator Smith. Ms. Velasquez made the motion to submit the four legislative issues to Senator Smith along with a copy of the revised budget request. Motion carried 5-0.

CONSIDERATION OF LEGISLATIVE ISSUES FOR THE FY2000 SESSION

MOTION

CALL TO THE PUBLIC

Mr. Brad Willis, DES, addressed the Board to recommend that, in order to ensure confidentiality of appellants, the Board meet in Executive Session whenever discussions regarding hearings were held. Lisa Stelly, Attorney General's Office, recommended that the Board set time frames in Rule 13-11-102. D. and E. Currently there is no time frame in which the Board must respond to an appellant and she recommends that the Board designate a time frame for which the Board will provide an appellant with a notice of hearing. Joe Garcia, Administrative Office of the Courts, recommended that the Board hold meetings and hearings in high security locations or prevent appellants from bringing packages in with them.

ADJOURNMENT

Mr. Lehew adjourned the meeting at approximately 10:55 a.m.

Approved by the Board on the 21 day of , 1999.

Jude Le Hew