

**ARIZONA BOARD OF FINGERPRINTING
MINUTES OF SPECIAL MEETING**

Friday, September 6, 2002
2222 W. Encanto Blvd., Suite 350
Phoenix, AZ 85005

Board attendance: Department of Education: Craig Emanuel, Chair (tele.)
Department of Economic Security: Mike LeHew, Vice Chair
Administrative Office of the Courts: Absent
Department of Health Services: Kim Pipersburgh (telephonic)
Department of Juvenile Corrections: Vernon Waite (alternate)

Staff Attendance: Sally Loveland, Director

I. CALL TO ORDER AND ROLL CALL

Mr. LeHew called the meeting to order at 9:15 a.m. The roll call of members was taken.

II. GENERAL SESSION

A. Review of possible Board legislation to support in the next legislative session

Ms. Loveland explained to the Board proposed legislation that would be introduced or considered by the Department of Public Safety or the agencies whom the Board members represent.

Mr. Emanuel made a motion in three parts: (1) the Board would support the Director in exploring and submitting legislation for funding the Board through means other than appropriated monies; (2) the Board would support legislation to delete the wording in A.R.S. § 41-619.55 (G), "subsections B or F"; and (3) the Board would support legislative efforts to include predatory offenses, sex offenders, and limitations on time frames.

Mr. LeHew treated the three parts of the motion separately. The first part was seconded and passed, 4-0. The second part was seconded and passed, 4-0. The third part was seconded and passed, 4-0.

B. Board election for Chair

Mr. Emanuel indicated that he would accept nomination for the position of Board Chair, but would prefer that the Board delay voting on the nomination until September 11, 2002. Mr. LeHew asked the attending Board members whether they would object to nominating Mr. Emanuel as Board Chair and voting on the nomination on September 11, 2002. There were no objections.

C. Board election for Vice-Chair

Mr. LeHew was nominated to be Board Vice-Chair. Mr. LeHew conducted a roll call vote.

Board Member	“Yes” Vote	“No” Vote	Other
Ms. Pipersburgh	X		
Mr. Emanuel	X		
Mr. LeHew	X		
Mr. Waite			Not voting

III. CALL TO THE PUBLIC

There was no call to the public.

IV. ADJOURNMENT

Mr. Emanuel moved that the meeting be adjourned. The motion was seconded and passed, 4-0. Mr. LeHew adjourned the meeting at 9:56 a.m.

Minutes approved on _____, 2003.

Dennis Seavers, Executive Director