



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Regular Session Meeting

Held July 15, 2005, at 8:00 a.m.

2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

Board Members

Mike LeHew, Department of Economic Security, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Alvin Vasicek, Administrative Office of the Courts
Lisette Flores, Department of Education
Arthur W. Baker, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. LeHew called the meeting to order at 8:19 a.m. and conducted a roll call. The following members were present: Mike LeHew, Alvin Vasicek, Lisette Flores, Lisa Wynn (alternate member representing the Department of Health Services), and Arthur W. Baker. Ms. Wynn was present telephonically.

CALL TO THE PUBLIC

Mr. LeHew made a call to the public. There were no members of the public present.

EMPLOYEE COMPENSATION

Mr. Seavers indicated that Joanne Carew, Classification and Compensation Manager at the Department of Administration, continued to fail to respond to his requests for salary data for similarly sized state agencies.

Mr. Seavers informed Mr. LeHew that the Board employees were given an opportunity to indicate whether the Board's deliberations should take place in open session, and none of them insisted that the Board remain in open session.

Mr. Vasicek made a motion to enter into executive session pursuant to A.R.S. § 41-431.03(A)(1), and Mr. Baker seconded. The motion passed, 5-0, and the Board entered into executive session at 8:24 a.m.

Executive Session

Since the only individuals present during the executive session were Board members, the Board's Chair, Mike LeHew, prepared and kept minutes of the executive session. The minutes are not available at the Board's office.

Open Session

The Board emerged from executive session at 8:30 a.m.

Mr. Vasicek made a motion to approve a salary increase of seven percent for the Board's executive director, in addition to the 2005 general salary adjustment, effective retroactively from July 2, 2005. Mr. Baker seconded the motion. The motion passed, 5-0.

Mr. Vasicek made a motion to authorize the Board's executive director to grant salary or wage increases to the remaining Board employees of zero to seven percent. If the executive director were to grant salary increases, they would be effective retroactively from July 2, 2005. Mr. Baker seconded the motion. The motion passed, 5-0.

ADJOURNMENT

Mr. Vasicek made a motion to adjourn the meeting, and Mr. Baker seconded. The motion passed, 5-0. Mr. LeHew adjourned the meeting at 8:32 a.m.

Minutes approved on September 9, 2005

Dennis Seavers, Executive Director