



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Final Minutes for Special Session Meeting**

Held August 9, 2005, at 2:00 p.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  
Kim Pipersburgh, Department of Education  
Arthur W. Baker, Department of Juvenile Corrections

#### **Executive Director**

Dennis Seavers

### **CALL TO ORDER AND ROLL CALL**

Ms. Pipersburgh called the meeting to order at 2:10 p.m. and conducted a roll call. The following board members were present: Kim Pipersburgh, Alvin Vasicek, and Arthur W. Baker. The following board members were absent: Mike LeHew and Lisette Flores. The Board's assistant attorney general, Christine Cassetta, was present.

### **CALL TO THE PUBLIC**

Ms. Pipersburgh made a call to the public. There were no members of the public present.

## **JUDICIAL REVIEW CASE NO. 805858A**

Ms. Cassetta asked that the Board enter into executive session to receive advice. Mr. Vasicek made a motion for the board to enter into executive session, and Mr. Baker seconded. The motion passed, 3-0. The board entered into executive session at 2:10 p.m.

The board emerged from executive session at 2:45 p.m.

Mr. Vasicek made a motion that the Board enter into a settlement agreement for case number 805858A, as recommended by the assistant attorney general. Mr. Baker seconded the motion, which passed, 3-0.

## **ADJOURNMENT**

Mr. Vasicek made a motion to adjourn the meeting, and Mr. Baker seconded. The motion passed, 3-0. Ms. Pipersburgh adjourned the meeting at 2:46 p.m.

Minutes approved on September 9, 2005

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Dennis Seavers, Executive Director