



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held June 5, 2007, at 3:30 p.m.

3839 North 3rd Street, Suite 101, Phoenix, Arizona

Board Members

Mike LeHew, Department of Economic Security, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Rand Rosenbaum, Administrative Office of the Courts
Charles Easaw, 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 3:35 p.m. The following Board members were present: Mike LeHew, Kim Pipersburgh, Rand Rosenbaum, Charles Easaw, and Arthur W. Baker. No Board members were absent.

Also in attendance were Dennis Seavers, Executive Director, and Christopher Munns and Alisa Blandford, Assistant Attorneys General.

CALL TO THE PUBLIC

Mr. LeHew made a call to the public. No members of the public present wished to address the Board.

EVALUATION OF EXECUTIVE DIRECTOR

Mr. Baker moved that the Board go into executive session pursuant to A.R.S. § 38-431.03(A)(1) and -431.03(A)(3) for the purpose of, respectively, discussing personnel matters and receiving legal advice from the assistant attorney general. Mr. Easaw seconded the motion, which passed, 5-0. The Board entered into executive session at 3:37 p.m.

The Board emerged from executive session at 4:05 p.m. Mr. Baker made a motion to issue a letter of reprimand for conduct detrimental to the mission of the agency. Ms. Pipersburgh seconded the motion, which passed, 5-0.

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The Board emerged from executive session at 4:22 p.m. Mr. LeHew requested that the assistant attorney general prepare a draft letter for consideration at a future meeting.

ADJOURNMENT

Ms. Pipersburgh made a motion to adjourn the meeting, and Mr. Baker seconded. The motion passed, 5-0. Mr. LeHew adjourned the meeting at 4:23 p.m.

Minutes approved on August 24, 2007

Dennis Seavers, Executive Director