



ARIZONA BOARD OF FINGERPRINTING

Mail Code 185 • Post Office Box 6129 • Phoenix, Arizona 85005-6129
Telephone (602) 265-0135 • Fax (602) 265-6240

Final Minutes for Public Meeting

Held June 15, 2007, at 10:00 a.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 10:14 a.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 Christine Cassetta and Alisa Blandford, Assistant Attorneys General.

CALL TO THE PUBLIC

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

DISCUSSION AND ACTION ON ISSUING A LETTER OF REPRIMAND TO 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. Ms. Pipersburgh seconded the motion, which passed, 5-0. The Board entered into executive session at 10:16 a.m.

The Board emerged from executive session at 10:19 a.m. Mr. Easaw made a motion to adopt the version of the letter of reprimand agreed upon in executive session. Mr. Rosenbaum seconded the motion, which passed, 5-0.

ADJOURNMENT

Ms. Pipersburgh made a motion to adjourn the meeting, and Mr. Easaw seconded. The motion passed, 5-0. Mr. LeHew adjourned the meeting at 10:21 a.m.

Minutes approved on August 24, 2007

Dennis Seavers, Executive Director