



ARIZONA BOARD OF FINGERPRINTING

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Final Minutes for Public Meeting

Held June 18, 2008, at 8:30 a.m.

3839 North 3rd Street, Suite 107, Phoenix, Arizona

Board Members

Charles Easaw, Department of Education, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Rand Rosenbaum, Administrative Office of the Courts
Mike LeHew, Department of Economic Security
Arthur W. Baker, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. Easaw called the meeting to order at 8:42 a.m. The following Board members were present: Charles Easaw, Kim Pipersburgh, Mike LeHew (by telephone), and Arthur W. Baker. The following Board member was absent: Rand Rosenbaum.

Also in attendance was Dennis Seavers, Executive Director.

CALL TO THE PUBLIC

Mr. Easaw made a call to the public. No members of the public were present.

ADOPTION OF FISCAL YEAR 2009 BUDGET

Mr. Easaw summarized the Board's discussion at its June 13, 2008 meeting about the proposed fiscal year 2009 budget (see Attachment 1). Mr. Seavers answered questions about the proposed budget.

Mr. Baker made a motion to adopt the proposed fiscal year 2009 budget, including the discussed alterations to personal services and employee-related expenditures, and Ms. Pipersburgh seconded. The motion passed, 4-0.

ADJOURNMENT

Mr. LeHew made a motion to adjourn the meeting, and Mr. Baker seconded. The motion passed, 4-0. Mr. Easaw adjourned the meeting at 9:12 a.m.

Minutes approved on September 5, 2008

Dennis Seavers, Executive Director

Arizona Board of Fingerprinting
Fiscal Year 2009 Budget

Minutes 6/18/2008
ATTACHMENT 1

	<u>2009</u>
Income	
4900 - Transfers In	
4901 - Operating Transfers In	\$ 595,000.00
Total 4900 - Transfers In	\$ 595,000.00
FY07 Carryover	\$ 165,000.00
Total Income	\$ 760,000.00
Expense	
6000 ¹ - Personal Services	\$ 310,662.03
6100 ² - ERE	\$ 118,051.57
6200 - Prof. & Outside Services	
6210 - Financial Services	
6211 - Bond Issuance Cost	\$ 1,800.00
Total 6210 - Financial Services	\$ 1,800.00
6270 - Education & Training	
6271 - Education & Training	\$ 100.00
Total 6270 - Education & Training	\$ 100.00
6290 - Other Prof. & Out. Svcs.	
6299 - Other Prof. & Out. Svcs.	\$ 10,000.00
Total 6290 - Other Prof. & Out. Svcs.	\$ 10,000.00
Total 6200 - Prof. & Outside Services	\$ 11,900.00
7000 - Other Operating	
7150 - IT Services	
7153 - Internal Svc. Data Proc.	\$ 8,400.00
7172 - External Comm. Long Dist	\$ 13,000.00
7179 - Other External Comm.	\$ 2,500.00
Total 7150 - IT Services	\$ 23,900.00
7200 - Rental Expenditures	
7221 - Rental of Land & Bldgs.	\$ 65,124.60
7229 - Miscellaneous Rent	\$ -
Total 7200 - Rental Expenditures	\$ 65,124.60
7250 - Repair & Maintenance	
7266 - Repair/Maint-Other Equip	\$ 1,240.00
7269 - Repair & Maint (Other)	\$ -
Total 7250 - Repair & Maintenance	\$ 1,240.00

Arizona Board of Fingerprinting
Fiscal Year 2009 Budget

Minutes 6/18/2008
ATTACHMENT 1

	2009
7300 - Operating Supplies	
7321 - Office Supplies	\$ 12,000.00
Total 7300 - Operating Supplies	\$ 12,000.00
7450 - Conf, Edu, & Training	
7455 - Conf, Edu, & Train Regis	\$ -
Total 7450 - Conf, Edu, & Training	\$ -
7470 - Printing & Photography	
7471- Internal Printing	\$ 100.00
Total 7470 - Printing & Photography	\$ 100.00
7480 - Postage & Delivery	
7481 - Postage & Delivery	\$ 15,000.00
Total 7480 - Postage & Delivery	\$ 15,000.00
7500 - Miscellaneous Operating	
7511 - Awards	\$ 200.00
7541 - Books, Subscr., & Pubs.	\$ 8,500.00
Total 7500 - Miscellaneous Operating	\$ 8,700.00
Total 7000 - Other Operating	\$ 126,064.60
8500 - Non-capital Equipment	
8520 - Furniture Non-cap	
8521 - Furniture Non-capital	\$ -
Total 8520 - Furniture Non-cap	\$ -
8550 - EDP Equip PC/LAN Non-cap	
8551 - EDP Equip. Non-cap Purch	\$ 8,000.00
Total 8550 - EDP Equip PC/LAN Non-cap	\$ 8,000.00
8580 - Non-capitalized Software	
8583 - PC/LAN Software Non-cap.	\$ 1,000.00
Total 8580 - Non-capitalized Software	\$ 1,000.00
Total 8500 - Non-capital Equipment	\$ 9,000.00
9100 - Transfers Out	
9101 - Operating Transfers Out	\$ 1,714.00
Total 9100 - Transfers Out	\$ 1,714.00

Arizona Board of Fingerprinting
Fiscal Year 2009 Budget

	<u>2009</u>
Total Expense	<u>\$ 577,392.20</u>
Net Income	<u><u>\$ 182,607.80</u></u>

1 - Includes establishment of salaries at the following levels: executive director, \$60,000 annualized, and administrative law judge, \$52,000 annualized. Also includes related ERE adjustments.