## ARIZONA BOARD OF FINGERPRINTING

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# Final Minutes for Public Meeting

## Held November 30, 2009, at 9:30 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
Ellen Kirschbaum, 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 9:37 a.m. The following Board members were present: Charles Easaw, Kim Pipersburgh, Ellen Kirschbaum, Brad Willis (alternate Board member), and Arthur W. Baker. No Board members were absent.

Also in attendance was Dennis Seavers, Executive Director.

## CALL TO THE PUBLIC

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

## AUDITOR GENERAL REPORT

Ms. Pipersburgh made a motion to enter into executive session under A.R.S. § 38–431.03(A)(2) to discuss documents that were exempt from public inspection.  Ms. Kirschbaum seconded the motion.  Mr. Baker said that he did not believe it was necessary to discuss the matter in executive session.  The motion passed 4–1.

The Board entered into executive session at 9:42 a.m.  The Board emerged from executive session at 10:25 a.m.

Mr. Baker made a motion to authorize the executive director to represent the Board's position on the first of the two cases discussed in a November 5, 2009 memo from the Office of the Auditor General ("OAG").  Ms. Kirschbaum seconded the motion, which passed, 5–0.  The Board decided to discuss the second case discussed in the OAG memo at a subsequent Board meeting.


## ADJOURNMENT

Ms. Pipersburgh made a motion to adjourn the meeting, and Mr. Baker seconded.  The motion passed, 5–0.  Mr. Easaw adjourned the meeting at 11:07 a.m.


Minutes approved on February 5, 2010



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Dennis Seavers, Executive Director