



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Final Minutes for Public Meeting Executive Director Selection Committee**

Held January 21, 2015, at 1:00 p.m.  
Arizona Department of Education  
1535 West Jefferson St  
Phoenix, Arizona

#### **Board Members**

Charles Easaw, Department of Education, Chairperson  
Matthew A. Scheller, Department of Juvenile Corrections, Vice Chairperson  
Chad Kewish, Administrative Office of the Courts  
Michael Ashley, Department of Child Safety  
Courtney Mays, Department of Economic Security  
Kim Pipersburgh, Department of Health Services

#### **Executive Director**

Dennis Seavers

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

Mr. Easaw called the meeting to order at 1:00 p.m. The following Executive Director Selection Committee ("Committee") members were present: Charles Easaw, Michael Ashley, and Kim Pipersburgh.

Also in attendance was Susan Laurence from the Arizona Department of Administration.

## **REVIEW AND DISCUSSION OF RÉSUMÉS OF APPLICANTS FOR EXECUTIVE DIRECTOR**

Ms. Pipersburgh made a motion to go into executive session under A.R.S. § 38–431.03(A)(1) to discuss or consider employment or appointment of an employee of a public body. Mr. Ashley seconded the motion, which passed 3–0. The Committee went into executive session at 1:02 p.m.

The Committee emerged from executive session at 1:27 p.m.

The Committee selected the following individuals to be interviewed by the Committee:

- Mark Brantley
- Joannie D. Collins
- Erika M. Lazenby
- Matthew A. Scheller
- Eric Sloan

## **ADJOURNMENT**

Ms. Pipersburgh made a motion to adjourn, and Mr. Ashley seconded. The motion passed, 3–0. Mr. Easaw adjourned the meeting at 1:29 p.m.

Minutes approved on August 28, 2015

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Matthew A. Scheller, Executive Director