



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Final Minutes for Public Meeting** Held February 18, 2015, at 8:40 a.m. 4205 North 7th Avenue, Suite 206 Phoenix, Arizona

#### **Board Members**

Charles Easaw, Department of Education, Chairperson  
Kim Pipersburgh, Department of Health Services, Vice Chairperson  
Chad Kewish, Administrative Office of the Courts  
Courtney Mays, Department of Economic Security  
John Crabtree, Department of Juvenile Corrections  
William Stuebe, Department of Child Safety

#### **Executive Director**

Matthew A. Scheller

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

Mr. Easaw called the meeting to order at 8:37 a.m. The following Board members were present: Charles Easaw, Chad Kewish, Michael Ashley, Courtney Mays, and Kim Pipersburgh.

Also present was Kelly Hutchison from the Arizona Department of Administration.

#### **IMPORTANT**

The Board's vice chairman, Matthew A. Scheller, did not participate in this meeting as a Board member because he was a subject of an agenda item.

## **CALL TO THE PUBLIC**

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

## **INTERVIEWS, DISCUSSION, AND ACTIONS RELATED TO THE HIRING OF AN EXECUTIVE DIRECTOR**

Mr. Ashley made a motion to enter into executive session for the purpose of discussing or consideration of employment or appointment of an employee of a public body pursuant to A.R.S. § 38-431.03(A)(1). Ms. Pipersburgh seconded the motion. The motion passed, 5-0.

The Board entered into executive session at 8:40 a.m. to interview two candidates:

- A. Matthew A. Scheller (8:40 a.m.)
- B. Mark Brantley (9:30 a.m.)

The Board emerged from executive session at 10:25 a.m. Mr. Ashley made a motion to select Mr. Scheller as the next Executive Director for the Arizona Board of Fingerprinting. Ms. Pipersburgh seconded the motion. The motion passed, 5-0.

## **REPORT FROM THE EXECUTIVE DIRECTOR SELECTION COMMITTEE**

Mr. Easaw indicated that he did not see a need to enter into executive session regarding this matter since the interviews had just concluded.

## **ADJOURNMENT**

Ms. Pipersburgh moved to adjourn the meeting. Mr. Ashley seconded the motion. The meeting adjourned at 10:34 a.m.

Minutes approved on August 28, 2015

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Matthew A. Scheller, Executive Director