



ARIZONA BOARD OF FINGERPRINTING

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DRAFT Minutes for Public Meeting

Held January 21, 2022, at 9:00 a.m.
4205 North 7th Avenue, Suite 206
Phoenix, Arizona

Board Members

Kim Pipersburgh, Department of Health Services, Chairperson
Shamiran Warda, Department of Juvenile Corrections
John Piccarreta, Department of Child Safety
Elanie Estrada, Department of Economic Security
Kristie Wooley, Administrative Office of the Courts
Michelle Brady, Department of Education

Executive Director

Matthew A. Scheller

I. CALL TO ORDER AND ROLL CALL

Ms. Pipersburgh called the meeting to order at 9:19 a.m. The following Board members were present: Kim Pipersburgh, Kristie Wooley, John Piccarreta, Elanie Estrada, Michelle Brady, and Keith Packard (alternate member from the Department of Juvenile Corrections). The following Board members were absent: None.

Also in attendance was Matthew A. Scheller, Executive Director (ED).

II. CALL TO THE PUBLIC

Ms. Pipersburgh made a call to the public. There were no members of the public present who wished to comment.

III. APPROVAL OF MINUTES FROM SEPTEMBER 3, 2021

Ms. Pipersburgh requested a motion regarding the draft minutes from September 3, 2021. Ms. Wooley made a motion to approve the Minutes as written and Mr. Piccarreta seconded. The motion passed 6–0.

IV. VICE-CHAIRPERSON ELECTION

Ms. Pipersburgh referred the Board members to Mr. Scheller's January 13, 2022 memo regarding election procedures (see Attachment 1). Ms. Pipersburgh explained that with the recent vacancy of the vice-chairperson position, it necessary to address this issue. (A.R.S. § 41–619.52(C)).

Ms. Pipersburgh requested nominations for the vice-chairperson position. Ms. Wooley made a motion to elect Mr. Piccarreta as vice-chairperson of the Arizona Board of Fingerprinting, and Mr. Brady seconded. Mr. Piccarreta accepted the nomination. The motion passed unanimous, 6–0.

The Board members congratulated Mr. Piccarreta. Mr. Scheller indicated that he would update the Board letterhead and make appropriate notifications regarding this change.

V. ADJOURNMENT

Ms. Pipersburgh adjourned the meeting at 9:22 a.m.

Minutes approved on _____, 2021

Matthew A. Scheller, Executive Director