



ARIZONA BOARD OF FINGERPRINTING

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Notice of Public Meeting

March 5, 2010, at 10:00 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

Under Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Arizona Board of Fingerprinting ("Board") and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of the agenda.

Individuals who wish to acquire background material provided to Board members (with the exception of material relating to possible or previous executive sessions) may request them by contacting Dennis Seavers at (602) 265-0135.

Persons with a disability may request a reasonable accommodation such as a sign-language interpreter by contacting Dennis Seavers at (602) 265-0135. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 2nd day of March 2010 at 4:00 p.m.

Arizona Board of Fingerprinting

By _____
Dennis Seavers, Executive Director

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CALL TO THE PUBLIC

At this portion of the meeting, the public is invited to make comments. Arizona law prohibits Board members from discussing items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to scheduling the matter for further consideration and decision at a later date.

III. APPROVAL OF MINUTES FROM FEBRUARY 5, 2010 MEETING

IV. FISCAL YEAR 2010 BUDGET AND APPLICATION REQUIREMENTS

At this portion of the meeting, the Board will discuss the fiscal year (“FY”) 2010 budget, including the impact of a reduction in force. The Board will discuss and may adopt changes to its policies, including application requirements, to limit the impact of the reduction in force. The Board may discuss and modify its FY 2010 budget.

V. EXECUTIVE DIRECTOR’S REPORT

At this portion of the meeting, the Board’s executive director will report on the following topics.

- A. Legislation
- B. Operations, particularly the impact of a recent reduction in force and staff-member resignation
- C. FY 2010 strategic plan

VI. ADJOURNMENT