



**ARIZONA BOARD OF APPRAISAL**

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**MEETING NOTICE and AGENDA  
SPECIAL MEETING FOR  
THE ARIZONA BOARD OF APPRAISAL**

**Thursday, April 9<sup>th</sup> at 10:00 a.m.  
15 S. 15<sup>th</sup> Avenue, Suite 103A  
Phoenix, AZ 85007**

**One or more of the Board members may appear telephonically.** When necessary, the Board may move to go into Executive Session intermittently throughout the meeting, which will not be open to the public, for the purposes of obtaining legal advice from the Board's attorney pursuant to A.R.S. § 38-431.03(A)(3).

**Agenda**

1. Call to order and roll call.
2. Discussion, consideration, and possible action relating to the fingerprint clearance card process, changes to the same, and direction to the Executive Director relating to the processing and communicating the relevant criminal information and possibly initiating complaints against those who do not have a clearance card, prioritizing of the same.

The Board may vote to go into Executive Session on the following agenda item pursuant to A.R.S. §38-431.03(A)(1) discussion or consideration of employment, assignment, appointment, demotion, dismissal, disciplining or resignation of the Board's Executive Director and A.R.S. §38-431.03(A)(3) to receive legal advice from the Board's attorneys:

3. Discussion, consideration and possible action concerning possible disciplinary action against the Board's Executive Director, including but not limited to reprimand or possible dismissal.
4. Adjournment.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Board does not discriminate on the basis of disability in admission to its public meetings/hearings. If a disabled person needs any type of accommodation, please notify the Board's ADA Compliance Coordinator, Juanita Coghill, as soon as possible prior to the meeting at (602) 364-0098.

Dated this 7th day of April, 2015

By:   
Debra Rudd  
Executive Director