



**ARIZONA BOARD OF EXECUTIVE CLEMENCY**  
4000 North Central Avenue, Suite 2300 ~ Phoenix, Arizona 85012  
PHONE (602) 542-5656 ~ FAX (602) 542-5680

**NOTICE OF PUBLIC MEETING  
OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY AGENDA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Board of Executive Clemency and to the general public that the Arizona Board of Executive Clemency will hold a meeting to the public on Wednesday, February 14th 2024 beginning at 12:00 p.m. at the Arizona Board of Executive Clemency Office, 4000 N Central Ave, Suite 2300; Phoenix, Arizona 85012.

Pursuant to the Americans with Disabilities Act (ADA) the Arizona Board of Executive Clemency endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request reasonable accommodations, such as a sign language interpreter, by contacting the Board Office at (602) 542-5656. Requests should be made as early as possible to allow time to arrange the accommodation.

The Board may go into executive session for any of the purposes set for in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment related issues.

**I. Call to Order and Roll Call**

**II. Presentation**

**Charging Process - Maricopa County Attorney's Office**

Pursuant to A.R.S. § 38-431.03 (3), upon a public majority vote of the members constituting a quorum, the Board may hold an executive session for discussion or consultation for legal advice with its attorney.

**III. Adjournment**

Posted this 7th day of February, 2024.

A handwritten signature in blue ink, appearing to read "Mina Mendez", is written over a horizontal line.

Mina Mendez, Board Chair