



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 Tuesday, February 27th, 2024 beginning at 9:00 a.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

The Legal Process -- From Arrest to Clemency – Amy Armstrong, Kirsty Davis, and Dale Baich

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 21st day of February, 2024.

A handwritten signature in black ink, appearing to be "Mina Mendez", written in a cursive style.

Mina Mendez, Board Chair