



**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 public meeting on **Tuesday, November 19, 2024 beginning at 2:00 p.m.** at the Arizona Board of Executive Clemency Office, 4000 N Central Ave, Suite 2300; Phoenix, AZ, 85012.

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. Legal Advice regarding Jacob Wideman vs AZ Board of Executive Clemency – 2-CA-CV 2023-0292 (LC2023000053-001)
  - A. Status of Appeal
  - B. Advice on Proposed Settlement Agreement

The Board may vote to go into Executive Session for legal advice for the above matter.

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

*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.*

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

**Mina Mendez, Chair**

**POSTED: This 13th day of November, 2024**