

KATIE HOBBS
GOVERNOR



MINA
MENDEZ
CHAIRMAN

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 26, 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. 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 21st day of November, 2024