Douglas A. Ducey
Governor

Executive Director

Ellen Kirschbaum
Chairman

ARIZONA BOARD OF EXECUTIVE CLEMENCY
1645 West Jefferson Street, Suite 101, Phoenix, Arizona 85007 Phone: (602) 542-5656 / Fax: (602) 542-5680

NOTICE OF PUBLIC MEETING
OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY

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, August 23, 2016** beginning **at 8:00 a.m.** at the **Arizona Board of Executive Clemency Office, 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007.** 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.

AGENDA

I. **Call to Order and Roll Call (Chairman Ellen Kirschbaum)**

II. **Sunset Review-Discussion & Vote**

III. **Call to Public**

IV. **Adjournment**

Ell Kirschbaum

Ellen Kirschbaum, Chairman

Posted: This 16th day of August, 2016

Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date. Qualified individuals with a disability requiring a copy of the Board's procedure on filing grievances may contact the Board's office. With the exception of possible Executive Session material, a copy of the agenda material is available for public inspection at least 24 hours prior to the meeting at the Board's office, 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007, 602-542-5656.

AMERICAN DISABILITY ACT: *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 a reasonable accommodations, such as a sign language interpreter, by contacting the Board Office at (602) 542-5656. Request should be made as early as possible to allow time to arrange the accommodation.*