

Douglas A. Ducey  
Governor



Ellen Kirschbaum  
Chairman

Executive Director

**ARIZONA BOARD OF EXECUTIVE CLEMENCY**

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

Pursuant to A.R.S. §38-431.03, notice is hereby given to the Members of the Arizona Board of Executive Clemency, and to the general public, that the Board of Executive Clemency will be conducting a Board Special Meeting on **October 6, 2016 at 9:30 a.m.** on a Personnel Matter. This meeting will be held at 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007. The Board may go into Executive Session, which will not be open to the public, to discuss any matter on this agenda pursuant to A.R.S. §38-431.03(A)(3) to consult and receive legal advice from the Board's attorneys.

**AGENDA**

- I. Call to Order Chairman - Ellen Kirschbaum**
- II. Executive Director Interviews:**
- III. Call to Public**
- IV. Adjournment**

A handwritten signature in cursive script that reads "Ellen Kirschbaum".

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**Ellen Kirschbaum, Chairman**  
**Posted: This 4th day of October 2016**