

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 **July 6, 2016 at 2:00 p.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. Board Action on Executive Director Vacancy:
 - a. Options to fill vacant position.
- III. Call to Public
- IV. Adjournment

Ellen R. Kirschbaum

Ellen Kirschbaum, Chairman

Posted: This 5th day of July 2016