

ARIZONA BOARD OF EXECUTIVE CLEMENCY

JANICE K. BREWER
GOVERNOR



JESSE J. HERNANDEZ
CHAIRMAN/EXECUTIVE DIRECTOR

NOTICE OF MEETING

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 Board of Executive Clemency will be conducting a Board Business Meeting on January 31, 2013, at 8:00 a.m. This meeting will be held at 801 S. 16th Street, Phoenix, Arizona, 85034. This meeting is open to the public. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board's office at 602-542-5656. Requests should be made as early as possible to allow time to arrange the accommodation. 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) (Discussion or consultation with Board attorney for legal advice).

AGENDA

- I. **Call to Order** (Mr. Hernandez)
- II. **Approval of Meeting Minutes** (Mr. Hernandez)
 - a. November 2012 – Discussion & Vote
- III. **Chairman's Report** (Mr. Hernandez)
 - a. Monthly Statistical Report – November and December, 2012 – Discussion
 - b. Monthly Financial Report – November and December, 2012 – Discussion
- IV. **Approval of Board Hearing Calendar** (Mr. Hernandez)
 - a. March 2013 – Discussion & Vote
- V. **Call to Public**
- VI. **Adjournment**

A handwritten signature in black ink, appearing to read "Jesse Hernandez".

Jesse Hernandez, Chairman/Executive Director

Posted: This 29th day of January, 2013

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.

JH:ra