

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 March 28, 2013, at 8:00 a.m. This meeting will be held at 1645 W Jefferson Street, Suite 101, Phoenix, Arizona, 85007. 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. February 2013 – Discussion & Vote
- III. **Chairman's Report** (Mr. Hernandez)
 - a. Monthly Statistical Report – February, 2013 – Discussion
 - b. Monthly Financial Report – February, 2013 – Discussion
- IV. **Approval of Board Hearing Calendar** (Mr. Hernandez)
 - a. May 2013 – Discussion & Vote
- V. **Middle Ground Prison Reform** (James and Donna Hamm)
- VI. **Call to Public**
- VII. **Executive Session**
 - a. Legal Advice Regarding Open Meeting Law
 - b. Legal Advice Regarding Parole Revocations
 - c. Legal Advice Regarding Board's Recommendations and Actions From Christopher Holzer's, ADC #271420, October 23, 2012, and March 20, 2013, Commutation Phase II Hearings

VIII. Adjournment

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

Jesse Hernandez, Chairman/Executive Director

Posted: This 26th day of March, 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