

ARIZONA BOARD OF EXECUTIVE CLEMENCY

JANICE K. BREWER
GOVERNOR



BRIAN LIVINGSTON
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 26, 2014 at 8:30 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. Livingston)
 - a. Roll Call

- II. Approval of Meeting Minutes** (Mr. Livingston)
 - a. February 2014 – Discussion & Vote

- III. Chairman's Report** (Mr. Livingston)
 - a. Monthly Statistical Report – February 2014 – Discussion
 - b. Monthly Financial Report – February 2014 - Discussion
 - c. Security
 - d. Introduction of new Board member-Laura Steele
 1. Replacing Mr. Melvin Thomas
 - e. New Board member appointment-Rev. R.T. Wright
 1. Replacing Mr. Jack LaSota
 - f. Boardroom and Offices-Painting project
 - g. ACJC meeting-March 20th
 1. Assigned to Crime Victims Sub-committee
 - h. Administrative Training
 1. Executive Director to Rapid Innovation Training
 2. Administrator to Rule Writer's and Grant Writer's Training
 - i. A.G. Victim's Advocate Grant
 1. Initial paperwork submitted
 2. Grant application in process
 - j. Legislative Update
 1. Senate passed state budget (SB1485); moved to House on 3-24-14
 2. Provision on HB2704-General Appropriation Budget
 - a. Increases budget for AZBOEC to \$958,400
 - b. Bifurcates Executive Director and Chairman's positions
 - c. Adds two new general employee positions
 3. HB2593 death; post conviction; appellate proceedings; dismissal
 - a. Passed Judiciary Committee and is now awaiting Rules Committee action
 - b. See attachment for bill details

IV. Approval of Board Hearing Calendar (Mr. Livingston)

- a. Final April 2014 – Discussion & Vote
- b. Tentative May 2014 – Discussion & Vote

V. Call to Public

VI. Adjournment

Brian Livingston, Chairman/Executive Director

Posted: This 25th day of March 2014

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.

BL/dk