

Douglas A. Ducey  
Governor

Terry L. Adriaance  
Executive Director



Ellen Kirschbaum  
Chairman

**ARIZONA BOARD OF EXECUTIVE CLEMENCY**

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

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 Special Meeting on **November 3, 2016 at 1:00 p.m.** This meeting will be held at 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007. The Board will 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) An Executive Session is scheduled pursuant to A.R.S. §38-431.03(A)(3) for purposes of the Board receiving legal advice. The Board may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Agenda items may be taken out of the order in which they are listed.

**AGENDA**

- I. Call to Order Chairman - Ellen Kirschbaum**
- II. Consideration of Rescission of October 18, 2016 Phase I hearing on Luis Martinez #165798 Discussion & Vote**
- III. Executive Session**
- VI. Adjournment**

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

**Ellen Kirschbaum, Chairman**

**Posted: This 31st day of October 2016**