Arizona
Board of Executive Clemency

Janice K. Brewer
Governor

Brian L. Livingston
Chairman
Executive Director

NOTICE OF A SPECIAL 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 Business Meeting on **September 22, 2014**. This meeting will be held at 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007 and will be conducted following the completion of the daily hearing schedule. 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).

I. **Call to Order** (Chairman or Vice Chairman)

II. **Executive Director Salary**
a. Discussion, and Vote

III. Call to the Public

IV. **Adjournment – Motion Required**

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.

Ellen R. Kirschbaum

Ellen Kirschbaum, Vice Chairman

POSTED: This 19th day of September 2014

AMERICAN DISABILITY ACT: Persons with disabilities may request reasonable accommodations such as sign language interpreters. Requests should be made as early as possible to allow time to arrange accommodation.