

ARIZONA BOARD OF EXECUTIVE CLEMENCY

JANICE K. BREWER
GOVERNOR



BRIAN LIVINGSTON
CHAIRMAN/EXECUTIVE DIRECTOR

NOTICE OF A SPECIAL MEETING OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY

Pursuant to A.R.S. §38-431.03, 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 go into Executive Session 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 not open to the public.

- I. **Call to Order** (Chairman or Vice Chairman)
- II. **Personnel Matter**
 - a. Discussion, Executive Director Salary
- III. **Adjournment – Motion Required**

Ellen Kirschbaum, Vice Chairman

POSTED: This 19th day of September 2014