

Douglas A. Ducey
Governor



Ellen Kirschbaum
Chairman

Executive Director

ARIZONA BOARD OF EXECUTIVE CLEMENCY

NOTICE OF THE MEETING OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY

Pursuant to A.R.S. § 38-431.01 and 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 be conducting a Board Special Meeting on **October 20, 2016 at 11:00 a.m.** on a Personnel Matter. This meeting will be held at 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007. The Board may go into Executive Session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion and consideration of employment, assignment, appointment and or salary relating to matters of the Board's Executive Director position. Further, pursuant to A.R.S. §38-431.03(A)(3) the Board may also consult and receive legal advice from the Board's attorneys regarding the matter on this agenda.

AGENDA

- I. Call to Order Chairman - Ellen Kirschbaum**
- II. Executive Director Position – Vacancy, Recruitment and Selection**
- III. Discussion and Vote on Vacancy, Recruitment and Selection**
- IV. Adjournment**

Ellen R. Kirschbaum

Ellen Kirschbaum, Chairman
Posted: This 18th day of October, 2016