



Douglas A. Ducey  
**Governor**

Terry L. Adriance  
**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 **April 25, 2016 at 12:30 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. Consider request dated April 11, 2016 from the office of Shapiro, Weissberg & Garin LLP for the Board to discuss Jacob Wideman, ADC #070340 issue from February 18, 2016 Parole Hearing.**
- III. Executive Session**
- VI. Board Vote on law firm request**
- VI. Adjournment**

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**Terry L. Adriance, Executive Director**  
**Posted: This 22nd day of April 2016**