

**NOTICE OF PUBLIC MEETING
OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY
AND
AGENDA**

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 Arizona Board of Executive Clemency will hold a meeting to the public on **Wednesday, April 25, 2018 8:00 a.m.** at the **Arizona Board of Executive Clemency Office, 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007.**

Pursuant to the Americans with Disabilities Act (ADA) the Arizona Board of Executive Clemency endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodations, such as a sign language interpreter, by contacting the Board Office at (602) 542-5656. Request should be made as early as possible to allow time to arrange the accommodation.

The Board may go into executive session for any of the purposes set for in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment related issues.

Agenda for the meeting is training topics for board members as follows:

Business Meeting

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|-------------|--|-----------------------------|
| I. | 8:00 a.m. Call to Order | Chairman C.T. Wright |
| II. | Discussion and Vote:
Policy & Procedure #101-Board Decorum
Policy & Procedure #205 Dress Code | Ellen Kirschbaum |
| III. | Board Information & Discussion:
Budget
Auditor General Follow up
General Business Update | Ellen Kirschbaum |

9:00 a.m. BREAK

Training

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| IV. | 9:15 a.m. Fingerprint Clearance Cards | Matthew Scheller, Ex. Dir.
AZ. Fingerprint Clearance Board |
| V. | 10:00 a.m. Understanding Release Dates | Herb Hailey
ADC Time Computation |
| VI. | 10:45 a.m. Phase I & Phase II Revocation
Tied Votes
Amendments to Warrants
Roberts Rules of Order- Motions
Formulating Panel Discussion | Kelly Gillilan-Gibson
Deputy Attorney General |

VII. 12:00 p.m. LUNCH

**VIII. 1:00 p.m. Criminal Process
Plea Agreements
Sex Offenses**

**Megan Eshelman
Deputy County Attorney**

2:15 BREAK

**IX. 3:00 p.m. Community Corrections
Warrants-Due Process
Offender History Reports
Home Arrest
Risk Assessment-ACCTS**

**Jeff Sanders
Scott Fleishman
Holly Dorman
ADC Community Corrections**

**4:30 p.m. Executive Session – Legal Advice-Rescission Hearings Kelly Gillilan-Gibson
Performance Review- Executive Director**