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NOTICE OF PUBLIC MEETING OF THE ARIZONA BOARD OF EXECUTIVE CLEMENCY 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 an Executive Session on **Monday, April 18, 2022** beginning at **1:00 p.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.

I. Call to Order and Roll Call

II. Clarence Dixon – Warrant of Execution and Special Action filed on Friday, April 8, 2022, CR# LC2022-000092

- **The Board may vote to go into Executive Session for legal advice for the above two matters.**

Pursuant to A.R.S. § 38-431.03 (3), upon a public majority vote of the members constituting a quorum, the Board may hold an executive session for discussion or consultation for legal advice with its attorney.

III. Adjournment