

Douglas A. Ducey
GOVERNOR



C.T. Wright
CHAIRMAN

ARIZONA BOARD OF EXECUTIVE CLEMENCY

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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 a meeting to the public on Wednesday, January 17, beginning at **2:00 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.

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| I. Call to Order and Roll Call
Wright | Chairperson Dr. C.T. |
| II. Financial Report | Ellen Kirschbaum
Information |
| III. Board Policy
Revocation #111
Public Records Request #116 | Ellen Kirschbaum
Discussion/Vote |
| IV. Board News
a. Board Website
b. Auditor General
c. File Inventory & Database
d. File Structure
e. Harassment in the Workplace Training
f. Board Agenda Posting with Hearings | Ellen Kirschbaum
Information/Discussion |
| V. Member Issues of Concern
Members may discuss issues that they would like to make the Board aware of for future consideration or general informational purposes. | Ellen Kirschbaum |

VI. Call to the Public

Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

**VII. Adjournment
Wright**

Chairperson Dr. C.T.