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**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 **Monday, May 21, 2018** 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.

I. Call to Order and Roll Call

II. Personnel Matters and Staffing Issues

Pursuant to A.R.S. 38-431.03 (A)(1), the Board may go into executive session to discuss both personnel matters and staffing issues and receive legal advice.

III. Board Discussion regarding Personnel Matters and Staffing Issues

IV. Adjournment