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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 **Thursday February 4, 2021** beginning at **8:15am.** 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. Executive Session: Executive Director Pay Adjustment Request**

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. Vote on Item II**

#### **IV. Adjournment**