



Douglas A. Ducey
Governor

Dr. C.T. Wright
Chairman

ARIZONA BOARD OF EXECUTIVE CLEMENCY

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, August 31, 2017 beginning at 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.

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| I. Call to Order and Roll Call | Chairman Dr. C.T. Wright |
| II. Year End Highlights & FY19 Goals Discussion | Ellen Kirschbaum & Renee Brookshire |
| III. Board Calendar Discussion & Vote (if necessary) | Ellen Kirschbaum & Staff |
| IV. Structured Decision Making- NIC Phase I Discussion | Ellen Kirschbaum |
| V. Call to the Public | Chairman Dr. C.T. Wright |
| <p>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.</p> | |
| VI. Adjournment | Chairman Dr. C.T. Wright |