Board Members
James P. Clark, M.D.,
Chairperson
Chandrika Shankar, M.D.,
Vice-Chairperson
Susan Stevens, Esq.
Paul O'Connell
Michael J. Klemens, Ph.D.



State of Arizona
Psychiatric Security
Review Board

Staff

Jaime L. Shapiro

Executive Director
150 N. 18<sup>th</sup> Ave., Suite 410

Phoenix, AZ 85007

602-364-3061

www.azdhs.gov/psrb

Assistant Attorney General Thomas Raine, Esq.

# MEETING NOTICE April 16, 2019 at 1:00 p.m.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Psychiatric Security Review Board (Board) and to the general public, that the Board will hold a meeting open to the public on Tuesday, April 16, 2019, at 1:00 p.m. The meeting will be held in the PSRB Hearing Room, located on the grounds of the Arizona State Hospital at 2500 East Van Buren Street in Phoenix, Arizona. One or more members of the Board may participate in the meeting by telephonic communications. The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members may, when necessary, hold an Executive Session pursuant to A.RS. § 38-431.03(A)(2),(3) and/or (4) as indicated on the Board agenda. The Executive Session is not open to the public. Information concerning the Board's agenda for the meeting, including a copy of the agenda and any amendments, can be obtained at the Board office, on the Board's website at www.azdhs.gov/psrb, or by calling the Board at 602-364-3061. The agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. Title 2 of the Americans with Disabilities Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jaime L. Shapiro, Executive Director at 602-364-3061. Requests should be made as early as possible to allow time to arrange the accommodation.

State of Arizona Psychiatric Security Review Board

Jaime L. Shapiro, Executive Director

Posted at <a href="http://azdhs.gov/psrb">http://azdhs.gov/psrb</a>
On April 9, 2019

#### **Board Members**

James P. Clark, M.D., Chair Chandrika Shankar, M.D., Vice-Chair Susan Stevens, Esq. Paul O'Connell Michael J. Klemens, Ph.D.



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AGENDA
SPECIAL HEARING
April 16, 2019 at 1:00 p.m.

PSRB Hearing Room Arizona State Hospital 2500 East Van Buren Street Phoenix, AZ 85007

The Psychiatric Security Review Board (PSRB) Chair reserves the right to change the order of items on the Agenda and may set aside matters to a later time. For any item on the Agenda, the PSRB may vote to move into Executive Session pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3) for purpose of seeking legal advice from the PSRB's Attorney. The Agenda is subject to change up to 24 hours prior to the meeting.

#### I. Call To Order

### **II.** Statutory Hearings:

The PSRB may vote to move into Executive Session for any statutory hearing to discuss and/or take testimony regarding confidential information pursuant to A.R.S. § 38-431.03(A)(2).

A. <u>Discussion and possible action related to JERRY LEE WELLS, JR. (16-11) and hearing pursuant to A.R.S. §§ 13-3994(H).</u>

The Hospital is recommending that Mr. Wells is allowed to attend a funeral off the secure grounds of ASH. Kennedy C. Klagge, Esq., Attorney. Yavapai County/Sycamore Unit.

## III. Adjournment