

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building

32 N Stone Ave, 1st Floor Conference Room

Hearing Date: Thursday, 10/4/2018, at 1:45 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County Crime Victim Compensation Claims Board and to the general public, that the Pima County Crime Victim Compensation Claims Board will be holding a meeting open to the public.

CRIME VICTIM COMPENSATION CLAIMS BOARD MEMBERS:

John Patla, Chairperson

Patricia Harrison-Monroe, Ph.D.

Janice Ott

Amy Bocks

Sue Osburn-Lockridge

Kathy Hornick

Maria Magana, Vice Chairperson

Harry Reece

James Howard

Melanie Fleck

Jason Dowdy

(Some Board Members may attend by phone)

Agenda for the meeting is as follows:

1. **Determine if quorum present and call to order** (Chairperson)
2. Minutes: **08/23/2018** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Results of Financial Audit
5. Consideration of Cases exceeds \$57,400.
 - A. Consent Agenda
Cases

- | | | |
|----|---------------|-----------------------|
| 1 | 11-04-05-6040 | Child Sexual Abuse |
| 2 | 15-06-24-7490 | Homicide |
| 3 | 15-06-24-7491 | Homicide |
| 4 | 15-06-24-7492 | Homicide |
| 5 | 16-09-28-7791 | Homicide |
| 6 | 17-01-17-7873 | Assault |
| 7 | 17-02-07-7884 | Sexual Assault, Adult |
| 8 | 17-03-28-7920 | Other Crimes |
| 9 | 17-05-30-7970 | Child Sexual Abuse |
| 10 | 17-09-06-8044 | Homicide |
| 11 | 17-10-19-8079 | Assault |

12	18-01-22-8131	Homicide
13	18-02-01-8136	Homicide
14	18-02-20-8154	Sexual Assault, Adult
15	18-02-23-8161	Assault
16	18-03-28-8193	Robbery
17	18-04-02-8196	Assault
18	18-04-16-8207	Sexual Assault, Adult
19	18-05-08-8220	Homicide
20	18-05-10-8223	Homicide
21	18-05-16-8225	Assault
22	18-05-21-8233	Assault
23	18-06-04-8241	Child Sexual Abuse
24	18-06-06-8243	Homicide
25	18-06-15-8247	Assault
26	18-06-26-8261	Sexual Assault, Adult
27	18-07-31-8286	Child Sexual Abuse
28	18-08-01-8287	Assault
29	18-08-03-8293	Assault
30	18-08-08-8299	Assault
31	18-08-11-8307	Other Vehicular Crimes
32	18-08-11-8308	Assault
33	18-08-15-8311	Homicide
34	18-08-15-8313	Assault
35	18-08-21-8315	Child Sexual Abuse
36	18-08-24-8316	Assault
37	18-09-06-8319	Homicide
38	18-09-07-8320	Child Sexual Abuse
39	18-09-11-8322	Child Sexual Abuse
40	18-09-11-8323	Child Sexual Abuse
41	18-09-18-8326	Assault

**B. Discussion Agenda
Cases**

1	04-04-05-3892	Assault
2	17-01-06-7862	DUI/DWI
3	17-04-14-7931	Arson
4	18-03-05-8174	Homicide
5	18-03-06-8184	Sexual Assault, Adult
6	18-03-21-8190	Assault
7	18-08-11-8306	DUI/DWI
8	18-08-13-8309	Burglary
9	18-08-24-8317	Homicide
10	18-09-05-8318	Other Crimes
11	18-09-10-8321	Assault
12	18-09-14-8324	Homicide
13	18-09-14-8325	Assault
14	18-09-20-8327	Assault

6. Call To The Public

7. Next Claims Board Meeting tentatively scheduled for Thursday, November 1, 2018 at the Legal Services Building, 32 N .Stone Ave., 1st Floor Conference Room

8. Adjournment

Copies of the agenda and background material for the Board are available for public inspection at the Crime Victim Compensation Program, 32 North Stone, 14th Floor, Tucson, AZ 85701. A copy may be obtained by calling (520) 724-5525. A recording of this meeting will be open for public inspection within 3 days from the board meeting.

Any person who is in need of special services due to any disability will be accommodated. Please call (520) 724-5525 to arrange for these services at least three (3) business days prior to the Board Meeting.