

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building

32 N Stone Avenue, 14th Floor Conference Room

Hearing Date: Thursday, 12/7/2017, 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

Jason Dowdy

Maria Magana, Vice Chairperson

Harry Reece

James Howard

Melanie Fleck

Kathy Hornick

(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: **11/02/2017** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Loss of support- Lump Sum Consideration
 - B. Holiday Volunteer Recognition Event
5. Consideration of Cases exceeds \$45,800.
 - A. Consent Agenda Cases

- | | | |
|----|---------------|-----------------------|
| 1 | 16-09-09-7779 | Assault |
| 2 | 16-09-28-7791 | Homicide |
| 3 | 16-11-08-7824 | Homicide |
| 4 | 16-11-27-7839 | Homicide |
| 5 | 16-11-29-7843 | Sexual Assault, Adult |
| 6 | 17-01-12-7867 | Homicide |
| 7 | 17-01-17-7873 | Assault |
| 8 | 17-02-07-7884 | Sexual Assault, Adult |
| 9 | 17-03-23-7918 | Child Sexual Abuse |
| 10 | 17-03-28-7920 | Other Crimes |

11	17-03-29-7923	Homicide
12	17-04-13-7930	Homicide
13	17-04-21-7942	Assault
14	17-04-24-7949	Sexual Assault, Adult
15	17-06-21-7985	DUI/DWI
16	17-06-29-7994	Assault
17	17-06-30-8000	Assault
18	17-07-27-8018	Child Sexual Abuse
19	17-07-28-8019	Assault
20	17-08-11-8035	Homicide
21	17-08-23-8040	Assault
22	17-09-08-8045	Homicide
23	17-09-08-8046	Assault
24	17-09-14-8050	DUI/DWI
25	17-09-15-8053	Homicide
26	17-09-19-8060	Other Vehicular Crimes
27	17-09-25-8065	Assault
28	17-10-19-8079	Assault
29	17-10-20-8082	Assault
30	17-10-20-8084	Other Vehicular Crimes
31	17-10-31-8088	Child Sexual Abuse
32	17-11-01-8089	Assault
33	17-11-02-8090	Assault
34	17-11-06-8091	Sexual Assault, Adult
35	17-11-06-8092	Child Sexual Abuse
36	17-11-07-8093	Assault
37	17-11-13-8095	Sexual Assault, Adult
38	17-11-14-8096	Homicide
39	17-11-15-8097	Homicide
40	17-11-16-8098	Other Crimes
41	17-11-16-8099	Other Crimes
42	17-11-17-8100	Assault
43	17-11-17-8101	Assault
44	17-11-20-8104	Other Crimes
45	17-11-20-8105	DUI/DWI

**B. Discussion Agenda
Cases**

1	16-10-12-7815	Sexual Assault, Adult
2	17-09-05-8042	Assault
3	17-10-18-8073	Assault
4	17-10-20-8083	Other Crimes
5	17-10-27-8087	Assault
6	17-11-09-8094	Homicide
7	17-11-17-8102	Sexual Assault, Adult
8	17-11-20-8103	Assault
9	17-11-21-8106	Other Crimes
10	17-11-21-8107	Assault
11	17-11-21-8108	Assault

6. Call To The Public

7. Next Claims Board Meeting tentatively scheduled for Thursday, January 18th 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.