

**AGENDA — CRIME VICTIM COMPENSATION PROGRAM
CLAIMS BOARD MEETING**

Legal Services Building
32 N Stone Ave, 1st Floor Conference Room
Hearing Date: Thursday, 2/15/2018, 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: **01/18/2018** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Victim Compensation Rules Revision Update
 - B. Board Member Reappointments & Training Requirements
 - C. Discussion about Back-Dated Documentation
5. Consideration of Cases exceeds \$26,200.00
 - A. Consent Agenda
Cases

1	16-09-09-7779	Assault
2	16-11-08-7824	Homicide
3	16-11-27-7839	Homicide
4	17-01-17-7873	Assault
5	17-03-28-7920	Other Crimes
6	17-06-09-7974	Homicide
7	17-06-21-7983	Assault
8	17-06-30-8000	Assault

9	17-06-30-8001	DUI/DWI
10	17-07-27-8018	Child Sexual Abuse
11	17-08-02-8023	Assault
12	17-09-15-8053	Homicide
13	17-11-01-8089	Assault
14	17-11-06-8091	Sexual Assault, Adult
15	17-11-06-8092	Child Sexual Abuse
16	17-12-26-8117	Sexual Assault, Adult
17	18-01-17-8128	Assault
18	18-01-17-8129	Homicide
19	18-01-17-8130	Homicide
20	18-01-22-8131	Homicide
21	18-01-23-8132	Assault
22	18-02-05-8138	Assault
23	18-02-05-8139	Sexual Assault, Adult
24	18-02-06-8141	Homicide
25	18-02-06-8142	Homicide
26	18-02-06-8144	Other Crimes
27	18-02-07-8145	Assault

**B. Discussion Agenda
Cases**

1	11-04-05-6040	Child Abuse (Physical & Sexual)
2	17-08-13-8037	Sexual Assault, Adult
3	17-11-21-8107	Assault
4	18-01-25-8133	Sexual Assault, Adult
5	18-01-30-8134	Sexual Assault, Adult
6	18-01-30-8135	Assault
7	18-02-01-8136	Homicide
8	18-02-05-8137	Homicide
9	18-02-06-8140	Sexual Assault, Adult
10	18-02-06-8143	Assault

6. Call To The Public

7. Next Claims Board Meeting tentatively scheduled for Thursday, March 15, 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.