

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building

32 N Stone Ave, 1st Floor Conference Room

Hearing Date: Thursday, 8/24/2017, 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

Sgt. 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: **07/13/2017** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Comments regarding the 2017 Victim Compensation National Conference
 - B. Victim Compensation Rules Revision Status
 - C. Upcoming Board Member Reappointments
5. Consideration of Cases exceeds \$88,500.00
 - A. Consent Agenda
 - Cases

1	09-07-16-5444	Child Sexual Abuse
2	11-04-29-6072	Assault
3	13-12-09-7014	Homicide
4	14-06-17-7204	Assault
5	15-10-13-7579	Homicide
6	16-03-29-7682	Homicide
7	16-06-08-7717	Assault
8	16-06-08-7719	Child Sexual Abuse

9	16-07-14-7736	Assault
10	16-08-23-7757	Assault
11	16-09-14-7784	Child Sexual Abuse
12	16-09-27-7789	Assault
13	16-11-08-7824	Homicide
14	16-11-22-7835	Child Sexual Abuse
15	16-11-27-7839	Homicide
16	16-11-29-7843	Sexual Assault, Adult
17	16-12-14-7847	Homicide
18	16-12-23-7854	Child Sexual Abuse
19	17-01-17-7873	Assault
20	17-01-27-7874	Assault
21	17-02-07-7884	Sexual Assault, Adult
22	17-02-14-7887	Homicide
23	17-03-02-7898	Assault
24	17-03-16-7909	Child Sexual Abuse
25	17-03-23-7918	Child Sexual Abuse
26	17-03-28-7920	Other Crimes
27	17-04-05-7927	Assault
28	17-04-18-7934	Sexual Assault, Adult
29	17-04-19-7937	Assault
30	17-04-20-7940	Assault
31	17-04-23-7945	Assault
32	17-04-24-7946	Homicide
33	17-04-24-7948	Assault
34	17-05-10-7958	Assault
35	17-05-18-7962	Homicide
36	17-05-24-7964	Assault
37	17-05-25-7965	Child Sexual Abuse
38	17-05-31-7972	Assault
39	17-06-20-7982	Sexual Assault, Adult
40	17-06-27-7988	Sexual Assault, Adult
41	17-06-29-7994	Assault
42	17-06-30-7999	Assault
43	17-06-30-8000	Assault
44	17-06-30-8001	DUI/DWI
45	17-07-20-8009	Sexual Assault, Adult
46	17-07-25-8013	Burglary
47	17-07-26-8014	Homicide
48	17-07-26-8016	DUI/DWI
49	17-07-27-8017	Child Sexual Abuse
50	17-07-28-8019	Assault
51	17-07-28-8020	Sexual Assault, Adult
52	17-07-31-8022	Homicide
53	17-08-02-8024	Assault
54	17-08-07-8028	Homicide
55	17-08-07-8029	Homicide
56	17-08-08-8030	Homicide
57	17-08-08-8031	Other Crimes
58	17-08-10-8033	Child Sexual Abuse
59	17-08-10-8034	Assault
60	17-08-11-8035	Homicide
61	17-08-13-8038	Child Sexual Abuse

B. Discussion Agenda

Cases

1	15-11-16-7599	Sexual Assault, Adult
2	16-01-29-7637	Assault
3	16-11-21-7834	Child Sexual Abuse
4	17-04-14-7931	Arson
5	17-04-26-7954	Assault
6	17-06-26-7986	Homicide
7	17-07-20-8010	Human Trafficking: Sex/Labor
8	17-07-21-8011	Homicide
9	17-07-21-8012	Homicide
10	17-07-26-8015	DUI/DWI
11	17-07-27-8018	Child Sexual Abuse
12	17-07-28-8021	Homicide
13	17-08-02-8023	Assault
14	17-08-03-8025	Other Crimes
15	17-08-03-8026	Other Crimes
16	17-08-03-8027	Sexual Assault, Adult
17	17-08-09-8032	Assault
18	17-08-11-8036	Assault

6. Call To The Public

7. Next Claims Board Meeting tentatively scheduled for Thursday, September 28, 2017 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) 740-5525. 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) 740-5525 to arrange for these services at least three (3) business days prior to the Board Meeting.