

AGENDA — Pima County CRIME VICTIM COMPENSATION PROGRAM

32 N. Stone Avenue, Suite 1400
Tucson, AZ 85701
(520) 724-5525

CLAIMS BOARD MEETING

Hearing Date: Thursday, 3/26/2020, at 1:45 p.m.

LOCATION: Due to concerns for public health and CDC recommendations about social distancing due to the COVID19 virus, **this Board Meeting will be a fully Telephonic Meeting.**

To attend telephonically, on March 26, 2020 at 1:45p.m.,
please dial: 1 (520) 222-1111, then enter the Participant Code: 7412#

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: **02/27/2020** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. COVID19 virus - challenges and opportunities
 - B. FY2021 Budget Information
 - C. Board Member Reappointment
 - D. Board Member Training by ACJC
5. Consideration of Cases exceeds \$19,700.00
 - A. Consent Agenda Cases
 - 1 16-08-11-7750 Homicide
 - 2 18-08-24-8317 Homicide
 - 3 19-05-14-8482 Other Crimes
 - 4 19-06-25-8500 Child Sexual Abuse
 - 5 19-09-16-8554 Assault
 - 6 19-09-18-8557 Assault
 - 7 19-09-24-8566 Child Sexual Abuse
 - 8 19-10-03-8571 Homicide

9	19-10-15-8579	Homicide
10	19-11-20-8598	Assault
11	19-12-11-8611	Sexual Assault, Adult
12	20-01-13-8630	Sexual Assault, Adult
13	20-01-13-8631	Sexual Assault, Adult
14	20-01-22-8634	Assault
15	20-01-23-8636	Assault
16	20-01-29-8639	Assault
17	20-01-31-8641	Homicide
18	20-02-05-8644	Sexual Assault, Adult
19	20-02-06-8645	Child Physical Abuse/Neglect
20	20-02-10-8648	Assault
21	20-02-12-8649	Child Sexual Abuse
22	20-02-12-8650	Assault
23	20-02-13-8652	Sexual Assault, Adult
24	20-02-18-8653	Robbery
25	20-02-18-8654	Assault
26	20-02-21-8656	Sexual Assault, Adult
27	20-02-26-8658	Assault
28	20-02-28-8659	Assault
29	20-03-04-8660	Sexual Assault, Adult
30	20-03-05-8661	Homicide
31	20-03-06-8662	Sexual Assault, Adult
32	20-03-09-8663	Child Physical Abuse/Neglect
33	20-03-11-8665	Homicide
34	20-03-11-8666	Assault

B. Discussion Agenda Cases

35	16-11-22-7835	Child Sexual Abuse
36	20-02-07-8647	Sexual Assault, Adult
37	20-02-20-8655	Other Crimes
38	20-02-25-8657	Homicide

6. Call To The Public

7. Next TELEPHONIC Claims Board Meeting is tentatively scheduled for Thursday, April 30, 2020. Information about how to access the April 30, 2020 Claims Board Meeting can be obtained by calling (520) 724-5525.

8. Adjournment

Due to concerns for public health and CDC recommendations about social distancing due to the COVID19 virus, *electronic* copies of the agenda and background material for the Claims Board are available for public inspection by contacting the Victim Compensation Office at (520) 724-5525. If hard copies are needed, please contact this office by March 25, 2020 at 1:45pm (24 hours prior to the Board Meeting) and arrangements will be made to allow for pick-up of the Board Meeting materials. 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 a disability **or who does not have access to a telephone** by which to attend this telephonic Claims Board Meeting will be accommodated. Please call (520) 724-5525 to arrange for these services at least three (3) business days prior to the Board Meeting, by March 23, 2020 at 5:00p.m.*

