

**AGENDA — CRIME VICTIM COMPENSATION PROGRAM**

**Hearing Date: Thursday, 8/27/2020, at 1:45 p.m.**

**Location:** Due to continued concerns for public health and CDC recommendations for social distancing because of the COVID19 pandemic, this Claims Board Meeting will be held telephonically.

**To attend this Claims Board Meeting telephonically:** On August 27, 2020 at 1:45 p.m., using your telephone, dial: 1 (520) 222-1111, then enter Participant Code: 7412#. The Board Chairperson will greet you on the phone line and give further instructions.

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

(Board members will attend by phone)

Agenda for the meeting is as follows:

1. **Determine if a quorum is present and call to order** (Chairperson)
2. Minutes: **07/16/2020** Discussion / Action
3. Fund Status:
  - A. Current Status Report
4. Staff Updates:
  - A. National Victim Compensation Conference
  - B. Incoming Pima County Attorney, Laura Conover
  - C. Re-visit Board's decision to provide Board Summary to Appellants.
5. Consideration of Cases exceeds \$48,100.00
  - A. Consent Agenda
    - Cases
      - 1 17-11-15-8097 Homicide
      - 2 18-04-25-8216 Assault
      - 3 18-08-24-8317 Homicide
      - 4 19-01-11-8395 Homicide
      - 5 19-03-13-8431 Child Physical Abuse/Neglect
      - 6 19-09-10-8552 Sexual Assault, Adult
      - 7 19-09-18-8557 Assault
      - 8 19-10-18-8581 Assault

9	19-11-20-8598	Assault
10	19-11-21-8602	Assault
11	20-04-01-8676	Assault
12	20-05-11-8689	Assault
13	20-06-15-8699	Assault
14	20-06-22-8701	Homicide
15	20-06-29-8704	Homicide
16	20-07-02-8706	Assault
17	20-07-07-8707	Assault
18	20-07-13-8709	Homicide
19	20-07-21-8710	Child Physical Abuse/Neglect
20	20-07-30-8711	Assault
21	20-07-30-8712	Homicide
22	20-07-31-8713	DUI/DWI
23	20-08-03-8714	Homicide
24	20-08-03-8715	Child Sexual Abuse
25	20-08-04-8716	Homicide
26	20-08-10-8717	Homicide
27	20-08-10-8718	Assault
28	20-08-11-8720	Child Sexual Abuse
29	20-08-12-8721	Assault

**B. Discussion Agenda  
Cases**

1	20-02-26-8658	Assault
2	20-06-23-8703	Sexual Assault, Adult
3	20-07-08-8708	Homicide
4	20-08-11-8719	Homicide
5	20-08-12-8722	Homicide
6	20-08-18-8723	Sexual Assault, Adult

**6. Call To The Public**

7. Next Claims Board Meeting tentatively scheduled for Thursday, October 1, 2020. The October Claims Board meeting will more than likely be a telephonic Claims Board Meeting due to the current pandemic and continued efforts to reduce the spread of the COVID19 virus.

**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 August 26, 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 after the Board meeting.

*Any person who is in need of special services, due to any 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) 740-5525 to arrange for these services at least three (3) business days prior to the Board Meeting, by August 24, 2020 at 5:00pm..*