

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Claims Board Meeting

Legal Services Building

32 N. Stone Avenue, 1st Floor Conference Room

Hearing Date: Thursday, 1/24/2019, 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: **12/08/2016** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A: Recent Ruling: Restitution to Victim Compensation for Loss of Support
 - B: Construction in the Legal Services Building: March 7th meeting moved to 14th floor
 - C: Spring 2019 Crisis Intervention and Victimology Training
5. Consideration of Cases exceeds \$21,700
 - A. Consent Agenda Cases
 - 1 15-07-30-7524 Homicide
 - 2 16-10-07-7807 Child Sexual Abuse
 - 3 17-01-06-7862 DUI/DWI
 - 4 17-02-07-7884 Sexual Assault, Adult
 - 5 17-03-28-7920 Other Crimes
 - 6 17-04-18-7934 Sexual Assault, Adult
 - 7 17-04-19-7937 Assault
 - 8 17-06-29-7997 Homicide
 - 9 17-09-12-8047 Child Sexual Abuse
 - 10 17-10-17-8071 Child Pornography
 - 11 17-10-19-8079 Assault
 - 12 18-02-20-8154 Sexual Assault, Adult
 - 13 18-03-02-8173 Homicide
 - 14 18-03-21-8190 Assault
 - 15 18-04-02-8196 Assault

16	18-04-17-8210	Robbery
17	18-04-17-8212	Homicide
18	18-07-30-8284	Homicide
19	18-08-08-8299	Assault
20	18-08-24-8317	Homicide
21	18-10-11-8340	Assault
22	18-10-12-8343	Assault
23	18-10-22-8356	Sexual Assault, Adult
24	18-10-31-8362	Assault
25	18-11-19-8370	Assault
26	18-12-04-8380	Sexual Assault, Adult
27	18-12-11-8381	DUI/DWI
28	18-12-12-8382	Homicide
29	18-12-21-8385	Homicide
30	18-12-24-8386	Burglary
31	18-12-31-8387	Child Physical Abuse/Neglect
32	18-12-31-8388	Child Physical Abuse/Neglect
33	19-01-04-8391	Homicide
34	19-01-07-8392	Child Sexual Abuse
35	19-01-07-8393	Sexual Assault, Adult
36	19-01-10-8394	Sexual Assault, Adult
37	19-01-11-8395	Homicide
38	19-01-14-8396	Child Physical Abuse/Neglect

B. Discussion Agenda
Cases

1	16-09-13-7783	Homicide
2	18-08-21-8315	Child Sexual Abuse
3	18-09-28-8333	Child Sexual Abuse
4	18-10-17-8347	Assault
5	18-11-26-8372	Assault
6	18-12-04-8379	Homicide
7	18-12-19-8383	Homicide
8	18-12-21-8384	Assault
9	18-12-31-8389	Homicide
10	19-01-03-8390	Homicide

6. Call To The Public

7. Next Claims Board Meeting is tentatively scheduled for Thursday, March 7, 2019 at the Legal Services Building, 32 N .Stone Avenue, in the **14th 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.