

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building
32 N. Stone, 14th floor large conference room
Tucson, AZ 85701

Hearing Date: Thursday, 3/8/2012, 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.

John Patla, Sgt. TPD, Retired - Chairman
Arthur Goldberg, M.D., - Vice Chairman

Patricia Harrison-Monroe, Ph.D. Anne Fulton-Cavett, Esq.
Randall G. Ledy, Sgt. PCSO Sheldon King
Sheila Walker Maria Magana
Erin Strange

Agenda for the meeting is as follows:

1. Determine if quorum is present and call to order by Arthur Goldberg, Vice Chairman
2. Minutes: **02/09/2012** Discussion / Action
3. Fund Status: Current Status Report
4. Staff Updates:
 - A. Crime Victim Compensation Rule Revision update.
 - B. Consideration of forming a board advisory committee and establishing membership for the purpose of making rule revision recommendations at the Tucson Stakeholder meeting on April 4, 2012. Consideration of authorizing the committee to speak on behalf of the board without a full board vote on their recommendations. Information, discussion and possible action.
5. Consideration of Cases, suggested amount for below listed cases exceeds \$23,000
 - A. Consent Agenda
 - Cases

1	09-06-03-5417	HOMICIDE
2	10-02-02-5588	OTHER CRIMES
3	10-02-02-5589	OTHER CRIMES
4	10-05-14-5664	ASSAULT
5	10-11-26-5862	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
6	11-02-15-5977	SEXUAL ASSAULT, ADULT
7	11-05-25-6097	SEXUAL ASSAULT, ADULT

8	11-07-28-6157	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
9	11-07-29-6158	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
10	11-09-06-6201	ASSAULT
11	11-09-15-6215	ASSAULT
12	11-11-09-6275	ASSAULT
13	11-12-16-6300	ASSAULT
14	12-01-18-6316	ASSAULT
15	12-01-19-6319	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
16	12-01-20-6321	ASSAULT
17	12-01-31-6326	ASSAULT
18	12-01-31-6327	OTHER CRIMES
19	12-02-01-6329	ASSAULT
20	12-02-03-6331	SEXUAL ASSAULT, ADULT
21	12-02-08-6333	ASSAULT
22	12-02-08-6334	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
23	12-02-10-6336	ASSAULT
24	12-02-14-6340	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
25	12-02-14-6341	CHILD SEXUAL ABUSE (PHYSICAL & SEXUAL)
26	12-02-16-6343	ASSAULT
27	12-02-16-6344	ASSAULT

B. Discussion Agenda
Cases

1	12-01-20-6322	SEXUAL ASSAULT, ADULT
2	12-02-01-6328	ASSAULT
3	12-02-03-6330	SEXUAL ASSAULT, ADULT
4	12-02-07-6332	SEXUAL ASSAULT, ADULT
5	12-02-10-6335	SEXUAL ASSAULT, ADULT
6	12-02-13-6337	SEXUAL ASSAULT, ADULT
7	12-02-13-6338	ASSAULT
8	12-02-13-6339	HOMICIDE
9	12-02-16-6342	ASSAULT
10	12-02-16-6345	ASSAULT

6. Call to the public

7. Set next Claims Board meeting for April 12, 2012, 1:45 PM, 32 N Stone, 14th floor large conference room.

8. Adjournment

A copy of the agenda background material to Board members is available for public inspection at the Crime Victim Compensation Program, 32 North Stone, 14th Floor, Tucson, AZ 85701, (520) 740-5525