

AGENDA — CRIME VICTIM COMPENSATION PROGRAM
Hearing Date: Thursday, 10/1/2020, 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 October 1, 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	Maria Magana, Vice Chairperson
Patricia Harrison-Monroe, Ph.D.	Harry Reece
Janice Ott	James Howard
Amy Bocks	Melanie Fleck
Sue Osburn-Lockridge	Jason Dowdy
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: **08/27/2020** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Results of Financial Audit
 - B. National Victim Compensation Conference Summary
 - C. Switching from telephonic to virtual meetings
5. Consideration of Cases exceeds \$33,600.00
 - A. Consent Agenda
 - Cases
 - 1 04-04-05-3892 Assault
 - 2 18-08-24-8317 Homicide
 - 3 19-03-13-8431 Child Physical Abuse/Neglect

4	19-10-03-8571	Homicide
5	19-10-09-8575	Child Sexual Abuse
6	19-10-18-8584	Homicide
7	19-11-20-8598	Assault
8	19-11-22-8605	Child Sexual Abuse
9	20-02-12-8650	Assault
10	20-02-26-8658	Assault
11	20-04-01-8676	Assault
12	20-04-15-8680	Assault
13	20-05-11-8689	Assault
14	20-06-23-8703	Sexual Assault, Adult
15	20-07-08-8708	Homicide
16	20-07-21-8710	Child Physical Abuse/Neglect
17	20-08-04-8716	Homicide
18	20-08-31-8725	Child Sexual Abuse
19	20-09-11-8727	Assault
20	20-09-14-8728	Fraud/Financial Crimes
21	20-09-14-8729	Other Crimes
22	20-09-17-8732	Sexual Assault, Adult

**B. Discussion Agenda
Cases**

1	20-03-04-8660	Sexual Assault, Adult
2	20-03-30-8673	Assault
3	20-08-28-8724	Child Physical Abuse/Neglect
4	20-08-31-8726	Homicide
5	20-09-16-8730	Homicide
6	20-09-16-8731	Homicide

6. Call To The Public

7. Next Claims Board Meeting tentatively scheduled for Thursday, November 5, 2020. The November Claims Board meeting will more than likely be a telephonic Claims Board Meeting, unless the Board decides to go to virtual meetings, 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 September 30, 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 September 28, 2020 at 5:00pm..