

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Hearing Date: Thursday, 4/29/2021, at 1:45 p.m.

Hearing Location: 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 Crime Victim Compensation Claims Board will be holding a **virtual** meeting open to the public on **April 29, 2021 at 1:45pm**. Due to continued concerns for public health because of the COVID19 pandemic, this Claims Board Meeting **will be held virtually and telephonically using Zoom**.

To join the virtual Claims Board Meeting on April 29, 2021 at 1:45pm, please click on the Zoom Meeting link below or copy the link into your internet browser. Should one not have access to a computer or other device by which to access Zoom, a telephone may be used to attend the meeting telephonically by dialing the phone number listed below. You may be asked to enter the Meeting ID number followed by the # sign and asked for a participant code. Simply enter the pound sign (#) as the participate code to be granted access to the meeting.

Join Zoom Meeting

<https://zoom.us/j/96210064927>

Call in phone number:

1 (669) 900 6833

Meeting ID: 962 1006 4927, Participant Code: #

CRIME VICTIM COMPENSATION CLAIMS BOARD MEMBERS:

John Patla, Chairperson

Patricia Harrison-Monroe, Ph.D.

Janice Ott

Amy Bocks

Sue Osburn-Lockridge

Kathy Hornick

(Some Board Members may attend by phone)

Maria Magana, Vice Chairperson

Harry Reece

James Howard

Melanie Fleck

Jason Dowdy

Agenda for the meeting is as follows:

1. **Determine if quorum is present and call to order** (Chairperson)
2. Minutes: **3/25/2021** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Board Member Training- Trauma Informed Care for Claims Board Members by Dorinda Johns, ACJC's Crime Victim Services Program Coordinator
 - B. State Level Appeal Outcome

5. Consideration of Cases exceeds \$73,100

A. Consent Agenda Cases

1	18-08-21-8315	Child Sexual Abuse
2	19-03-13-8431	Child Physical Abuse/Neglect
3	19-04-22-8464	Sexual Assault, Adult
4	20-07-21-8710	Child Physical Abuse/Neglect
5	20-08-18-8723	Sexual Assault, Adult
6	20-12-23-8760	Assault
7	20-12-24-8761	Assault
8	21-02-05-8769	Homicide
9	21-02-10-8774	Sexual Assault, Adult
10	21-02-22-8779	Homicide
11	21-02-26-8780	Child Sexual Abuse
12	21-03-01-8781	Child Sexual Abuse
13	21-03-02-8783	Homicide
14	21-03-11-8788	Sexual Assault, Adult
15	21-03-18-8790	Assault
16	21-03-24-8791	Assault
17	21-04-05-8792	Assault
18	21-04-12-8795	Homicide
19	21-04-12-8796	Assault
20	21-04-14-8798	Homicide
21	21-04-15-8799	Homicide
22	21-04-16-8800	Other Crimes

B. Discussion Agenda Cases

1	21-02-09-8771	Sexual Assault, Adult
2	21-03-02-8782	Sexual Assault, Adult
3	21-03-17-8789	Homicide
4	21-04-06-8793	Assault
5	21-04-08-8794	Homicide
6	21-04-13-8797	Sexual Assault, Adult

6. Call To The Public

7. The next Victim Compensation Claims Board Meeting is tentatively scheduled for Thursday, June 10, 2021 at 1:45pm. This meeting will be held virtually via Zoom and also accessible to the public by telephone.

8. Adjournment

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 24 hours prior to the Board Meeting. A recording of this meeting will be open for public inspection within 3 days after the Board meeting.

Any person in need of special services, due to a disability or who does not have access to a computer or telephone by which to attend this virtual and telephonic Claims Board Meeting, will be accommodated. Please call (520) 724-5525 to arrange for these services at least 72 hours prior to the Board Meeting, before April 26, 2021 at 1:45pm.