

**AGENDA — CRIME VICTIM COMPENSATION PROGRAM**  
Claims Board Meeting

**Hearing Date: Thursday, 7/22/2021, 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.

**Hearing Location:** The Pima County Crime Victim Compensation Claims Board will be holding a **virtual** meeting open to the public on **July 22, 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 July 22nd 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.

**Link to 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:**

<b>John Patla, Chairperson</b>	<b>Maria Magana, Vice Chairperson</b>
Patricia Harrison-Monroe, Ph.D.	Harry Reece
Janice Ott	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. Determine which program staff are present (Chairperson)
2. Minutes: **06/10/2021**  
Discussion / Action

3. Fund Status:
  - A. Current Status Report
  
4. Staff Updates:
  - A. Claims Board Meeting Dates for 2022
  - B. Recap of FY2021 Negotiated Savings & Claims Received
  - C. Revisiting Virtual vs In-Person Claims Board Meetings starting in October
  - D. National Victim Compensation Conference- Cancelled for August, new date TBD

5. Consideration of Cases exceeds \$18,100

A. Consent Agenda  
Cases

1	04-04-05-3892	Assault
2	18-07-20-8280	Child Sexual Abuse
3	18-08-21-8315	Child Sexual Abuse
4	18-11-20-8371	Child Sexual Abuse
5	20-06-29-8704	Homicide
6	20-12-04-8756	Sexual Assault, Adult
7	20-12-23-8760	Assault
8	21-03-24-8791	Assault
9	21-04-21-8802	Child Sexual Abuse
10	21-05-19-8817	Child Sexual Abuse
11	21-06-07-8823	Assault
12	21-06-16-8827	Homicide
13	21-06-18-8828	Other Vehicular Crimes
14	21-06-18-8829	Assault
15	21-06-23-8830	Homicide
16	21-06-23-8831	Homicide
17	21-06-30-8832	Sexual Assault, Adult
18	21-06-30-8833	Child Sexual Abuse
19	21-06-30-8834	DUI/DWI
20	21-06-30-8835	Child Sexual Abuse
21	21-07-01-8836	Other Crimes
22	21-07-01-8837	Other Crimes
23	21-07-01-8838	Other Crimes
24	21-07-02-8840	DUI/DWI
25	21-07-02-8842	Assault
26	21-07-02-8843	Sexual Assault, Adult
27	21-07-02-8844	Other Crimes
28	21-07-07-8845	Child Sexual Abuse
29	21-07-07-8846	Kidnapping
30	21-07-07-8847	Kidnapping
31	21-07-08-8848	Homicide
32	21-07-08-8851	Assault
33	21-07-08-8852	Assault

B. Discussion Agenda  
Cases

1	16-06-30-7729	Assault
2	21-06-07-8822	Assault
3	21-06-11-8825	Homicide
4	21-06-16-8826	Sexual Assault, Adult
5	21-07-08-8849	Homicide
6	21-07-08-8850	Homicide
7	21-07-09-8853	Child Sexual Abuse

6. Call To The Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, September 2, 2021 at 1:45pm. This meeting will be held virtually via Zoom and will also be 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 Claims Board Meeting, before July 19, 2021 at 1:45pm.*