

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

**Hearing Date: Thursday, 9/2/2021, 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 Crime Victim Compensation Claims Board will be holding a meeting that is open to the public on **September 2, 2021 at 1:45pm**. Due to continued concerns for public health because of the COVID19 pandemic, this meeting **will be held virtually and telephonically** using Zoom.

To join the virtual Claims Board Meeting on September 2, 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 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:**

**John Patla, Chairperson**

Patricia Harrison-Monroe, Ph.D.

Janice Ott

Melanie Fleck

Jason Dowdy

Chase Velasquez

(Some Board Members may attend by phone)

**Maria Magana, Vice Chairperson**

Harry Reece

Amy Bocks

Sue Osburn-Lockridge

Kathy Hornick

Agenda for the meeting is as follows:

1. **Determine if quorum present and call to order** (Chairperson)
  - Roll call of Board Members and staff members present

2. Minutes: **07/22/2021** Discussion / Action
3. Fund Status:
  - A. Current Status Report
4. Staff Updates:
  - A. New Board Member Introduction
  - B. Reappointment of Board Members
  - C. Virtual Claims Board Meetings until January 2022
  - D. National Victim Compensation Conference
5. Consideration of Cases exceeds \$60,900.00

A. Consent Agenda Cases

- |    |               |                              |
|----|---------------|------------------------------|
| 1  | 16-06-30-7729 | Assault                      |
| 2  | 16-11-10-7829 | Homicide                     |
| 3  | 18-07-20-8280 | Child Sexual Abuse           |
| 4  | 19-10-15-8579 | Homicide                     |
| 5  | 20-07-21-8710 | Child Physical Abuse/Neglect |
| 6  | 20-09-17-8732 | Sexual Assault, Adult        |
| 7  | 21-01-25-8767 | Assault                      |
| 8  | 21-02-08-8770 | Homicide                     |
| 9  | 21-03-05-8784 | Sexual Assault, Adult        |
| 10 | 21-04-19-8801 | Homicide                     |
| 11 | 21-04-21-8802 | Child Sexual Abuse           |
| 12 | 21-05-12-8806 | Assault                      |
| 13 | 21-05-17-8812 | Child Sexual Abuse           |
| 14 | 21-05-18-8813 | Assault                      |
| 15 | 21-06-07-8822 | Assault                      |
| 16 | 21-06-07-8823 | Assault                      |
| 17 | 21-06-18-8829 | Assault                      |
| 18 | 21-07-02-8841 | Sexual Assault, Adult        |
| 19 | 21-07-08-8848 | Homicide                     |
| 20 | 21-07-23-8854 | DUI/DWI                      |
| 21 | 21-07-23-8855 | Assault                      |
| 22 | 21-07-27-8856 | Assault                      |
| 23 | 21-07-27-8857 | Child Sexual Abuse           |
| 24 | 21-07-27-8858 | DUI/DWI                      |
| 25 | 21-08-02-8861 | Assault                      |
| 26 | 21-08-04-8862 | Child Sexual Abuse           |
| 27 | 21-08-05-8863 | Other Crimes                 |
| 28 | 21-08-06-8865 | Homicide                     |
| 29 | 21-08-06-8866 | Homicide                     |
| 30 | 21-08-06-8867 | Homicide                     |
| 31 | 21-08-17-8868 | Homicide                     |
| 32 | 21-08-18-8869 | Homicide                     |
| 33 | 21-08-18-8870 | DUI/DWI                      |
| 34 | 21-08-18-8871 | Child Sexual Abuse           |
| 35 | 21-08-19-8872 | Assault                      |
| 36 | 21-08-19-8873 | Assault                      |

B. Discussion Agenda Cases

1	21-05-19-8817	Child Sexual Abuse
2	21-05-21-8821	Assault
3	21-06-16-8826	Sexual Assault, Adult
4	21-07-09-8853	Child Sexual Abuse
5	21-07-28-8859	Homicide
6	21-07-28-8860	Homicide
7	21-08-05-8864	Child Physical Abuse/Neglect

6. Call To The Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, October 7, 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 materials for the Claims Board meeting are available for public inspection by contacting the Pima County Crime Victim Compensation Program at (520) 724-5525. If hard copies are needed in preparation of this meeting, please contact this office at least 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 meeting, will be accommodated. Please call the Crime Victim Compensation Program at least 72 hours prior to this meeting at (520) 724-5525 to arrange for these special services to facilitate your attendance.*