

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

Hearing Date: Thursday, 7/21/2022, 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 Crime Victim Compensation Claims Board will be holding a meeting that is open to the public.

Hearing Location: The Crime Victim Compensation Program Claims Board will be holding a meeting that is open to the public on **July 21, 2022 at 1:45pm**. Due to continued concerns for public health because of the COVID19 pandemic, this meeting **will be held in-person** at 32 N. Stone Avenue in the 1st floor conference room, **as well as virtually and telephonically** using Zoom.

To join this Claims Board Meeting virtually on July 21, 2022 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.

To join the meeting on Zoom, click the link below or use the dial in phone number

<https://us06web.zoom.us/j/81118712084?pwd=VUIBNFVaeFExajM5bVIQVnJQN1oxUT09>

Meeting ID: 811 1871 2084

Passcode: 875295

Dial in phone number: 1 346 248 7799

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

Chase Velasquez

Melanie Fleck

Jason Dowdy

Agenda for the meeting is as follows:

1. **Determine if quorum present and call to order** (Chairperson)
 - A. Roll call of Board Members and staff present
2. Minutes: **06/09/2021**
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report including FY2023 Allocation Information
4. Staff Updates:
 - A. Federal Audit for Fiscal years 2019, 2020, 2021
 - B. Schedule of Claims Board Meetings for Fall 2022 and calendar year 2023
 - C. Perfect Attendance Recognition
5. Consideration of Cases exceeds \$75,500.00

A. Consent Agenda Cases

- | | | |
|----|---------------|------------------------|
| 1 | 19-01-07-8392 | Child Sexual Abuse |
| 2 | 21-05-18-8813 | Assault |
| 3 | 21-05-18-8815 | Homicide |
| 4 | 21-08-04-8862 | Child Sexual Abuse |
| 5 | 21-08-06-8867 | Homicide |
| 6 | 21-08-27-8878 | Homicide |
| 7 | 21-08-27-8879 | Sexual Assault, Adult |
| 8 | 21-09-15-8886 | Child Sexual Abuse |
| 9 | 21-09-28-8897 | Assault |
| 10 | 21-09-28-8898 | Assault |
| 11 | 21-11-12-8917 | Other Crimes |
| 12 | 21-11-18-8928 | Sexual Assault, Adult |
| 13 | 21-11-29-8931 | DUI/DWI |
| 14 | 21-12-10-8943 | Burglary |
| 15 | 21-12-10-8944 | Assault |
| 16 | 22-01-31-8961 | Child Sexual Abuse |
| 17 | 22-02-01-8962 | Sexual Assault, Adult |
| 18 | 22-03-28-8985 | Assault |
| 19 | 22-03-28-8986 | Assault |
| 20 | 22-04-04-8991 | Homicide |
| 21 | 22-04-11-8993 | Sexual Assault, Adult |
| 22 | 22-04-29-9010 | Assault |
| 23 | 22-05-06-9020 | Assault |
| 24 | 22-05-09-9021 | Assault |
| 25 | 22-05-18-9026 | Sexual Assault, Adult |
| 26 | 22-05-19-9028 | Assault |
| 27 | 22-05-23-9031 | Other Vehicular Crimes |
| 28 | 22-05-25-9036 | DUI/DWI |
| 29 | 22-05-27-9041 | Assault |
| 30 | 22-05-27-9044 | Child Sexual Abuse |
| 31 | 22-06-08-9051 | Assault |
| 32 | 22-06-13-9052 | Kidnapping |
| 33 | 22-06-13-9053 | DUI/DWI |
| 34 | 22-06-14-9055 | Assault |
| 35 | 22-06-14-9056 | Robbery |

36	22-06-16-9057	Assault
37	22-06-20-9059	Stalking
38	22-06-21-9060	Assault
39	22-06-22-9061	Assault
40	22-06-28-9063	Assault
41	22-06-30-9064	Homicide
42	22-07-05-9066	Assault
43	22-07-07-9069	Assault
44	22-07-08-9070	Assault
45	22-07-08-9071	Sexual Assault, Adult
46	22-07-08-9072	Other Crimes
47	22-07-11-9073	Assault
48	22-07-11-9074	Homicide
49	22-07-11-9075	DUI/DWI
50	22-07-11-9076	Other Vehicular Crimes

B. Discussion Agenda Cases

1	16-12-15-7848	Child Sexual Abuse
2	22-04-15-8999	Kidnapping
3	22-05-19-9027	Assault
4	22-05-24-9032	Assault
5	22-05-26-9038	Assault
6	22-05-31-9047	Arson
7	22-06-07-9050	Other Crimes
8	22-06-13-9054	Sexual Assault, Adult
9	22-06-20-9058	Assault
10	22-06-23-9062	Assault
11	22-07-01-9065	Assault
12	22-07-06-9067	Homicide
13	22-07-07-9068	Child Physical Abuse/Neglect

6. Call To The Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, September 1, 2022 at 1:45 at the Legal Services Building, 32 N. Stone Avenue, 1st Floor Conference Room. This meeting will likely be held in-person, *virtually* via Zoom, and will also be accessible to the public by telephone.

8. Adjournment

Copies of the agenda and background material for the Board are available for public inspection at the Crime Victim Compensation Program office, 32 North Stone, Suite 800, Tucson, AZ 85701. A copy of materials may be obtained by calling (520) 724-5525. A recording of this meeting will be open for public inspection within 3 days from the board meeting.

Any person who is 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 in-person, virtual, and telephonic meeting, will be accommodated. Please call the Pima County Crime Victim Compensation Program at (520) 724-5525 to arrange for these services at least three (3) business days prior to the scheduled Claims Board Meeting.