

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

Hearing Date: Thursday, 9/1/2022, 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 Claims Board will be holding a meeting that is open to the public on **September 1, 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, Tucson, AZ 85701 in the 1st Floor Conference Room, as well as virtually and telephonically** using Zoom.

To join the virtual Claims Board Meeting on September 1, 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.

Join Zoom Meeting

<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: 07/21/2022
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Board Member Retiring from the Board
 - B. Discussion about Increasing Payments to Mental Health Providers
5. Consideration of Cases exceeds \$84,600.00
 - A. Consent Agenda Cases

1	04-04-05-3892	Assault
2	19-01-07-8392	Child Sexual Abuse
3	20-08-31-8725	Child Sexual Abuse
4	20-10-30-8748	Assault
5	21-05-17-8811	Assault
6	21-07-07-8847	Kidnapping
7	21-08-04-8862	Child Sexual Abuse
8	21-08-24-8874	Assault
9	21-09-15-8886	Child Sexual Abuse
10	21-09-28-8897	Assault
11	21-09-28-8898	Assault
12	21-09-30-8903	Assault
13	21-10-13-8907	Assault
14	21-11-12-8917	Homicide
15	21-11-18-8928	Sexual Assault, Adult
16	21-11-29-8931	DUI/DWI
17	21-12-10-8943	Burglary
18	21-12-10-8944	Assault
19	21-12-16-8947	Assault
20	22-01-28-8959	Child Sexual Abuse
21	22-04-11-8993	Sexual Assault, Adult
22	22-04-29-9010	Assault
23	22-05-02-9012	Sexual Assault, Adult
24	22-05-06-9020	Assault
25	22-05-19-9027	Assault
26	22-05-19-9028	Assault
27	22-05-24-9032	Assault
28	22-05-25-9036	DUI/DWI
29	22-05-26-9038	Assault
30	22-05-27-9041	Assault
31	22-06-08-9051	Assault
32	22-06-14-9056	Robbery
33	22-06-20-9059	Stalking
34	22-06-21-9060	Assault
35	22-06-28-9063	Assault
36	22-06-30-9064	Homicide
37	22-07-05-9066	Assault
38	22-07-06-9067	Homicide

39	22-07-07-9068	Child Physical Abuse/Neglect
40	22-07-08-9070	Assault
41	22-07-08-9072	Other Crimes
42	22-07-11-9073	Assault
43	22-07-19-9077	Other Crimes
44	22-07-19-9078	Other Vehicular Crimes
45	22-07-19-9079	Child Sexual Abuse
46	22-07-20-9080	Assault
47	22-07-20-9081	Other Crimes
48	22-07-29-9084	Homicide
49	22-08-01-9085	Other Vehicular Crimes
50	22-08-04-9086	DUI/DWI
51	22-08-05-9087	Child Sexual Abuse
52	22-08-05-9088	Homicide
53	22-08-15-9091	Assault
54	22-08-19-9094	Assault

B. Discussion Agenda Cases

1	15-06-24-7491	Homicide
2	22-05-20-9029	Assault
3	22-06-07-9050	Other Crimes
4	22-07-11-9076	Other Crimes
5	22-07-22-9082	Other Vehicular Crimes
6	22-07-28-9083	Homicide
7	22-08-11-9089	Assault
8	22-08-11-9090	Homicide
9	22-08-16-9092	Sexual Assault, Adult
10	22-08-19-9093	Homicide

6. Call To The Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, October 6, 2022 at the Legal Services Building, 32 N. Stone Avenue, 1st Floor Conference Room. This meeting will also be held and accessible to the public ***virtually and telephonically via Zoom.***

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 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 Claims Board Meeting.