

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Claims Board Meeting

Legal Services Building

32 N. Stone Avenue, Tucson AZ 85701

1st Floor Conference Room

Hearing Date: Thursday, 1/19/2023, at 1:45 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Crime Victim Compensation Program Claims Board for Pima County and to the general public, that the 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 **January 19, 2023 at 1:45pm**. This meeting will be held in-person, as well as virtually and telephonically using Zoom.

To join the Claims Board Meeting virtually on January 19, 2023 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 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 telephonically.

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

Jason Dowdy

Amy Gomez

(Some Board Members may attend virtually or by phone)

Maria Magana, Vice Chairperson

Harry Reece

Chase Velasquez

Melanie Fleck

Kathleen Hornick

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: **12/8/2022**
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Updated motions folders for Board Members
 - B. Human Trafficking 101 virtual training offered by ASU
5. Consideration of Cases exceeds \$15,400.00

A. Consent Agenda Cases

1	19-12-26-8624	Child Sexual Abuse
2	20-08-31-8725	Child Sexual Abuse
3	21-05-18-8815	Homicide
4	21-08-04-8862	Child Sexual Abuse
5	22-01-28-8959	Child Sexual Abuse
6	22-01-31-8961	Child Sexual Abuse
7	22-05-25-9036	DUI/DWI
8	22-06-28-9063	Assault
9	22-07-06-9067	Homicide
10	22-07-22-9082	Other Vehicular Crimes
11	22-09-15-9113	Assault
12	22-09-16-9115	Child Sexual Abuse
13	22-09-19-9116	Other Crimes
14	22-10-10-9127	Assault
15	22-10-14-9134	Other Vehicular Crimes
16	22-10-17-9137	Homicide
17	22-10-31-9144	Other Crimes
18	22-11-01-9146	Assault
19	22-11-17-9160	Homicide
20	22-11-18-9164	DUI/DWI
21	22-11-18-9165	Assault
22	22-11-21-9170	Fraud/Financial Crimes
23	22-11-21-9171	Child Sexual Abuse
24	22-12-01-9173	Homicide
25	22-12-06-9174	Assault
26	22-12-06-9175	Sexual Assault, Adult
27	22-12-16-9177	Child Sexual Abuse
28	22-12-16-9178	Child Sexual Abuse
29	22-12-19-9179	Other Vehicular Crimes
30	22-12-19-9180	Assault
31	22-12-19-9181	Other Crimes
32	22-12-19-9182	Other Crimes
33	22-12-20-9184	Child Physical Abuse/Neglect
34	22-12-21-9185	Assault
35	22-12-21-9186	Assault
36	22-12-21-9187	Burglary
37	22-12-22-9188	Assault
38	22-12-22-9189	Assault
39	22-12-22-9190	Assault

40	23-01-05-9194	Homicide
41	23-01-05-9195	Assault
42	23-01-06-9199	Child Sexual Abuse
43	23-01-06-9200	Other Vehicular Crimes
44	23-01-07-9201	DUI/DWI

B. Discussion Agenda Cases

1	22-05-20-9029	Assault (rehearing request)
2	22-09-13-9112	Other Crimes (rehearing request)
3	22-11-05-9149	Other Crimes (rehearing request)
4	22-11-19-9167	Sexual Assault, Adult
5	22-12-15-9176	Homicide
6	22-12-20-9183	Homicide
7	22-12-28-9191	Homicide
8	23-01-04-9192	Homicide
9	23-01-04-9193	Assault
10	23-01-05-9196	Homicide
11	23-01-06-9197	Assault
12	23-01-06-9198	Other Crimes

6. Call To The Public

7. The next Claims Board Meeting is *tentatively* scheduled for Thursday, March 2, 2023 at the Legal Services Building, 32 N. Stone Avenue, 1st Floor Conference Room. The availability of in-person attendance is subject to change depending on public health concerns related to the COVID19 pandemic.

8. Adjournment

Copies of the agenda and background material provided to the Claims 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 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.