

AGENDA — CRIME VICTIM COMPENSATION PROGRAM
Claims Board Meeting
Legal Services Building

32 N Stone Avenue, 1st Floor Conference Room
Tucson, AZ 85701

Hearing Date: Thursday, 3/2/2023, 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 Pima County 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 **March 2, 2023, at 1:45pm**. This meeting will be held in-person, as well as virtually and telephonically using Zoom.

To join the virtual Claims Board Meeting, **on March 2, 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 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 participant 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.

Chase Velasquez

Melanie Fleck

Kathy Hornick

Joseph Sullivan

(Board Members may attend in-person, virtually or by phone using Zoom)

Maria Magana, Vice Chairperson

Harry Reece

Amy Bocks

Jason Dowdy

Amy Gomez

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: **01/19/2023**
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Chairpersonship Discussion and Vote
5. Consideration of Cases exceeds \$31,800.00

A. Consent Agenda Cases

- | | | |
|----|---------------|------------------------|
| 1 | 21-11-18-8928 | Sexual Assault, Adult |
| 2 | 22-05-19-9027 | Assault |
| 3 | 22-05-19-9028 | Assault |
| 4 | 22-09-09-9108 | Assault |
| 5 | 22-09-15-9113 | Assault |
| 6 | 22-10-06-9126 | Homicide |
| 7 | 22-11-01-9146 | Assault |
| 8 | 22-11-15-9152 | Homicide |
| 9 | 22-11-21-9170 | Fraud/Financial Crimes |
| 10 | 22-12-19-9182 | Other Crimes |
| 11 | 22-12-22-9190 | Assault |
| 12 | 23-01-04-9192 | Homicide |
| 13 | 23-01-04-9193 | Assault |
| 14 | 23-01-07-9201 | DUI/DWI |
| 15 | 23-01-30-9203 | Homicide |
| 16 | 23-01-31-9205 | Child Sexual Abuse |
| 17 | 23-02-01-9206 | Assault |
| 18 | 23-02-01-9207 | Other Vehicular Crimes |
| 19 | 23-02-01-9208 | DUI/DWI |
| 20 | 23-02-07-9210 | Homicide |
| 21 | 23-02-08-9212 | Child Sexual Abuse |
| 22 | 23-02-14-9215 | Assault |
| 23 | 23-02-14-9216 | Other Crimes |
| 24 | 23-02-15-9217 | Assault |
| 25 | 23-02-15-9218 | Other Crimes |
| 26 | 23-02-16-9219 | Other Crimes |
| 27 | 23-02-16-9220 | Assault |
| 28 | 23-02-22-9221 | Assault |

B. Discussion Agenda Cases

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|-----------|----------------------|--------------------------------------|
| 29 | 22-05-20-9029 | Assault (rehearing requested) |
| 30 | 22-10-27-9143 | Assault (rehearing requested) |

31	17-12-26-8117	Sexual Assault, Adult
32	22-01-28-8959	Child Sexual Abuse
33	22-07-22-9082	Other Vehicular Crimes
34	22-12-21-9186	Assault
35	23-01-06-9199	Child Sexual Abuse
36	23-01-30-9202	Homicide
37	23-01-31-9204	Assault
38	23-02-06-9209	Other Vehicular Crimes
39	23-02-08-9211	Other Vehicular Crimes
40	23-02-13-9213	Assault
41	23-02-13-9214	Fraud/Financial Crimes

6. Call To the Public

7. The next Pima County Crime Victim Compensation Program’s Claims Board Meeting is tentatively scheduled for Thursday, April 13, 2023, at the Legal Services Building, 32 N. Stone Avenue, in 1st Floor Conference Room. This meeting will be held in-person, and also accessible to the public telephonically and virtually 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 needs 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.