

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, 5/11/2023, 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 Program Claims Board will be holding a meeting which 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 **May 11, 2023 at 1:45pm**. This meeting will be held in-person at the address listed above, as well as virtually and telephonically using Zoom.

To join the virtual Claims Board Meeting on May 11, 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 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:

Maria Magaña, Chairperson	Amy Bocks, Vice Chairperson
Patricia Harrison-Monroe, Ph.D.	John Patla
Harry Reece	Chase Velasquez
Melanie Fleck	Jason Dowdy
Kathleen Hornick	Amy Gomez
Joseph Sullivan	

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

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: **04/13/2023**
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Welcome New Crime Victim Compensation Program Staff Member
 - B. Rules Changes Process
 - C. National Crime Victim Compensation Conference August 14-18, 2023 in Chicago
5. Consideration of Cases exceeds \$24,600.00

A. Consent Agenda Cases

1	17-12-26-8117	Sexual Assault, Adult
2	21-05-18-8815	Homicide
3	21-11-16-8921	Homicide
4	22-01-31-8961	Child Sexual Abuse
5	22-07-19-9078	Other Vehicular Crimes
6	22-11-01-9147	Assault
7	22-12-01-9173	Homicide
8	23-02-13-9213	Assault
9	23-02-13-9214	Fraud/Financial Crimes
10	23-03-21-9233	Assault
11	23-03-24-9238	Kidnapping
12	23-04-08-9241	Other Crimes
13	23-04-08-9242	Assault
14	23-04-08-9243	Homicide
15	23-04-21-9244	Homicide
16	23-04-21-9245	Homicide
17	23-04-22-9246	Other Vehicular Crimes
18	23-04-22-9247	Assault
19	23-04-22-9249	Assault
20	23-04-24-9250	Assault
21	23-04-24-9251	Assault
22	23-04-25-9252	Other Crimes
23	23-04-26-9254	Homicide
24	23-04-26-9255	Child Sexual Abuse
25	23-04-28-9256	DUI/DWI
26	23-05-01-9257	Burglary

B. Discussion Agenda Cases

27	22-05-19-9027	Assault
28	23-01-06-9198	Other Crimes (rehearing)

29	23-03-16-9230	Assault
30	23-03-27-9240	Homicide (rehearing)
31	23-04-22-9248	Homicide
32	23-04-25-9253	Assault

6. Call To the Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, June 15, 2023 at the Legal Services Building, 32 N. Stone Avenue, 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 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.