

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building
32 N. Stone Avenue, 1st Floor Conference Rm
Tucson, AZ 85701

Hearing Date: Thursday, 1/18/2024, 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 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 at 32 N. Stone Avenue, Tucson, AZ, 85701, in the 1st floor conference room on **January 18, 2024 at 1:45pm**. This meeting is open to the public and will be held in-person, as well as virtually and telephonically using Zoom. (The conference room and virtual meeting will be open at 1:35pm.)

To join the Claims Board Meeting virtually on January 18, 2024 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=VUIBNFVaeFExajM5bVlQVnJQN1oxUT09>

Meeting ID: 811 1871 2084

Passcode: 875295

Dial in phone number: 1 346 248 7799

CRIME VICTIM COMPENSATION CLAIMS BOARD MEMBERS:

Maria Magaña, Chairperson

John Patla

Melanie Fleck

Kathleen Hornick

Chase Velasquez

Joseph Sullivan

(Some Board Members may attend virtually on Zoom or by phone.)

Amy Bocks, Vice Chairperson

Patricia Harrison-Monroe, Ph.D.

Harry Reece

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

Minutes: **12/14/2023**

A. Discussion / Action

3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Crime Victim Services Program Manager Changes at ACJC
 - B. Victim Services Spring 2024 Crisis Intervention Training
5. Consideration of Cases exceeds \$36,300.00

A. Consent Agenda Cases

1	17-12-26-8117	Sexual Assault, Adult
2	21-08-04-8862	Child Sexual Abuse
3	21-09-28-8897	Assault
4	23-02-14-9215	Assault
5	23-03-17-9231	Assault
6	23-03-24-9239	Other Vehicular Crimes
7	23-04-08-9243	Homicide
8	23-05-10-9261	Assault
9	23-05-17-9262	Homicide
10	23-07-24-9309	Assault
11	23-09-06-9338	Assault
12	23-09-13-9344	Sexual Assault, Adult
13	23-09-15-9348	Assault
14	23-10-03-9362	Kidnapping
15	23-10-12-9368	Assault
16	23-11-02-9378	Stalking
17	23-11-06-9380	Homicide
18	23-11-06-9381	Kidnapping
19	23-11-14-9390	Other Crimes
20	23-11-30-9398	Other Vehicular Crimes
21	23-11-30-9399	Other Crimes
22	23-12-04-9400	Other Crimes
23	23-12-05-9401	Sexual Assault, Adult
24	23-12-27-9405	Other Crimes
25	23-12-27-9406	Child Sexual Abuse
26	23-12-28-9407	Sexual Assault, Adult
27	23-12-29-9408	Sexual Assault, Adult
28	23-12-29-9409	Stalking
29	24-01-02-9410	Other Vehicular Crimes
30	24-01-03-9411	Assault

B. Discussion Agenda Cases

1	22-12-22-9189	Assault
2	23-10-25-9374	Sexual Assault, Adult
3	23-11-15-9391	Homicide
4	23-12-06-9402	Assault
5	23-12-07-9403	Other Vehicular Crimes

6. Call to the Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, February 15, 2024 at the Legal Services Building, 32 N. Stone Avenue, 1st Floor Conference Room. This meeting will be held in person, 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 needs special services due to a disability or who does not have means to attend this meeting in person 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.