

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

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

Hearing Date: Thursday, 11/9/2023, 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 Program Claims Board and to the general public, that the Victim Compensation Program 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 which is open to the public at 32 N. Stone Avenue, Tucson AZ 85701, in the 1st floor conference room on **November 9, 2023 at 1:45pm**. This meeting is open to the public and will be held in-person, as well as virtually and telephonically using Zoom.

To join the virtual Claims Board Meeting on November 9, 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

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.

2. Minutes: **10/05/2023**
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Reappointment of Board Members- Patricia Harrison-Monroe & John Patla
 - B. Upcoming Board Member Training by ACJC
 - C. Rules Changes Survey coming soon
 - D. Federal Audit by Office of Inspector General (OIG)
5. Consideration of Cases exceeds \$37,900.00

A. Consent Agenda Cases

1	17-12-26-8117	Sexual Assault, Adult
2	20-03-17-8667	Assault
3	21-08-04-8862	Child Sexual Abuse
4	21-08-06-8867	Homicide
5	22-06-21-9060	Assault
6	22-06-28-9063	Assault
7	23-01-04-9193	Assault
8	23-02-14-9215	Assault
9	23-02-22-9221	Assault
10	23-03-24-9239	Other Vehicular Crimes
11	23-04-08-9242	Assault
12	23-04-21-9245	Homicide
13	23-05-17-9262	Homicide
14	23-05-24-9274	Homicide
15	23-07-18-9305	Child Sexual Abuse
16	23-07-24-9309	Assault
17	23-07-25-9313	Assault
18	23-07-31-9323	Assault
19	23-08-03-9326	Assault
20	23-08-22-9333	Sexual Assault, Adult
21	23-08-24-9334	Assault
22	23-09-19-9350	Other Vehicular Crimes
23	23-09-21-9352	Child Physical Abuse/Neglect
24	23-09-22-9355	Assault
25	23-09-26-9356	Assault
26	23-09-28-9357	Terrorism
27	23-09-28-9358	Assault
28	23-09-29-9359	Homicide
29	23-10-02-9360	Fraud/Financial Crimes
30	23-10-02-9361	Other Vehicular Crimes
31	23-10-03-9362	Kidnapping
32	23-10-04-9363	Assault
33	23-10-05-9364	Assault
34	23-10-10-9365	Other Vehicular Crimes
35	23-10-11-9366	Child Sexual Abuse
36	23-10-11-9367	Assault
37	23-10-12-9368	Assault

38	23-10-18-9369	Homicide
39	23-10-20-9370	Assault
40	23-10-20-9371	Burglary
41	23-10-23-9372	Child Sexual Abuse
42	23-10-23-9373	Child Sexual Abuse
43	23-10-25-9374	Sexual Assault, Adult

B. Discussion Agenda Cases

1	23-04-22-9249	Assault (rehearing)
2	23-09-06-9338	Assault (rehearing)
3	23-09-14-9347	Assault

6. Call to the Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, December 14, 2023, at the Legal Services Building, 32 N. Stone Avenue, 1st Floor Conference Room. This meeting will be held in person, and accessible *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 in need of special services due to a disability or who does not have means by which 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.