

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building

32 N. Stone Avenue, 1st Floor Conference Rm

Tucson, AZ 85701

Hearing Date: Thursday, 9/7/2023, 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 Pima County Crime Victim Compensation 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 on **September 7, 2023 at 1:45pm** at 32 N. Stone Avenue, in the 1st floor conference room. 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 September 7, 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 phone 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 this meeting is as follows:

1. **Determine if is quorum present and call to order** (Chairperson)

A. Roll call of Board Members and staff present

2. Minutes: 07/27/2023

A. Discussion / Action

3. Fund Status:

A. Current Status Report

4. Staff Updates:

A. Schedule for Board Meetings in 2024

5. Consideration of Cases exceeds \$42,600.00

A. Consent Agenda Cases

1	17-12-26-8117	Sexual Assault, Adult
2	18-01-17-8130	Homicide
3	21-02-03-8768	Homicide
4	21-08-04-8862	Child Sexual Abuse
5	21-09-15-8886	Child Sexual Abuse
6	22-06-21-9060	Assault
7	22-06-28-9063	Assault
8	22-12-01-9173	Homicide
9	23-02-13-9213	Assault
10	23-03-17-9231	Assault
11	23-04-08-9242	Assault
12	23-05-10-9261	Assault
13	23-05-22-9267	Other Crimes
14	23-05-23-9270	Child Sexual Abuse
15	23-05-24-9274	Homicide
16	23-06-27-9289	Sexual Assault, Adult
17	23-06-28-9290	Assault
18	23-07-17-9301	Child Sexual Abuse
19	23-07-18-9303	DUI/DWI
20	23-07-21-9307	Assault
21	23-07-21-9308	Fraud/Financial Crimes
22	23-07-24-9309	Assault
23	23-07-24-9310	Assault
24	23-07-25-9311	Homicide
25	23-07-25-9312	Other Vehicular Crimes
26	23-07-25-9313	Assault
27	23-07-26-9314	Homicide
28	23-07-26-9315	Assault
29	23-07-27-9316	Sexual Assault, Adult
30	23-07-28-9318	Robbery
31	23-07-28-9319	Fraud/Financial Crimes
32	23-07-31-9321	Assault
33	23-07-31-9322	Homicide
34	23-07-31-9323	Assault
35	23-08-01-9324	Other Crimes
36	23-08-03-9326	Assault
37	23-08-15-9327	Sexual Assault, Adult
38	23-08-16-9328	Assault

39	23-08-16-9329	Assault
40	23-08-17-9330	Child Sexual Abuse
41	23-08-17-9331	Other Crimes
42	23-08-22-9333	Sexual Assault, Adult

B. Discussion Agenda Cases

1	23-06-08-9282	Assault (request for rehearing)
2	23-06-13-9284	Assault
3	23-07-27-9317	Other Vehicular Crimes
4	23-07-31-9320	Other Vehicular Crimes
5	23-08-01-9325	Child Physical Abuse/Neglect
6	23-08-22-9332	Homicide

6. Call to the Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, October 5, 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 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.