

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

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

Hearing Date: Thursday, 2/15/2024, 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 on February 15, 2024, at 32 N. Stone Avenue, Tucson AZ 85701, 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. The conference room and the virtual meeting will be open to the public at 1:35pm.

To join this Claims Board Meeting virtually on February 15, 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=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: **01/18/2024**
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Status of OIG Audit of ACJC for the Crime Victim Compensation Program
 - B. FY2024 Reallocation
 - C. Claim Receipt date added to Board Packet
5. Consideration of Cases exceeds \$21,000.00

A. Consent Agenda Cases

- | | | |
|----|---------------|------------------------------|
| 1 | 22-02-04-8965 | Sexual Assault, Adult |
| 2 | 23-02-14-9215 | Assault |
| 3 | 23-02-14-9216 | Other Crimes |
| 4 | 23-04-08-9243 | Homicide |
| 5 | 23-05-17-9262 | Homicide |
| 6 | 23-06-22-9287 | Child Sexual Abuse |
| 7 | 23-07-18-9305 | Child Sexual Abuse |
| 8 | 23-09-13-9344 | Sexual Assault, Adult |
| 9 | 23-09-20-9351 | Homicide |
| 10 | 23-10-30-9376 | Assault |
| 11 | 23-11-02-9378 | Stalking |
| 12 | 23-11-21-9395 | Other Vehicular Crimes |
| 13 | 23-12-04-9400 | Other Crimes |
| 14 | 23-12-05-9401 | Sexual Assault, Adult |
| 15 | 23-12-07-9403 | Other Vehicular Crimes |
| 16 | 23-12-28-9407 | Sexual Assault, Adult |
| 17 | 23-12-29-9409 | Stalking |
| 18 | 24-01-10-9412 | Sexual Assault, Adult |
| 19 | 24-01-12-9413 | Child Physical Abuse/Neglect |
| 20 | 24-01-12-9414 | DUI/DWI |
| 21 | 24-01-17-9416 | Other Vehicular Crimes |
| 22 | 24-01-17-9417 | Child Sexual Abuse |
| 23 | 24-01-23-9420 | Other Crimes |

B. Discussion Agenda Cases

- | | | |
|---|---------------|-----------------------|
| 1 | 23-10-20-9370 | Assault |
| 2 | 23-11-03-9379 | Child Sexual Abuse |
| 3 | 23-12-06-9402 | Assault |
| 4 | 23-12-29-9408 | Sexual Assault, Adult |
| 5 | 24-01-03-9411 | Assault |
| 6 | 24-01-16-9415 | Assault |
| 7 | 24-01-22-9419 | Homicide |

6. Call to the Public

7. The next Crime Victim Compensation Program's Claims Board Meeting is tentatively scheduled for Thursday, March 21, 2024. It will be held in person at the Legal Services Building, 32 N. Stone Avenue, Tucson, AZ 85701, in the 1st floor conference room. This meeting will also be 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 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.