

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

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

Hearing Date: Thursday, 3/21/2024, 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 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 **March 21, 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 the virtual meeting will be open at 1:35pm.)

To join the virtual Claims Board Meeting on March 21, 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

Jason Dowdy

Amy Gomez

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

Amy Bocks, Vice Chairperson

Patricia Harrison-Monroe, Ph.D.

Harry Reece

Chase Velasquez

Joseph Sullivan

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: 2/15/2024
 - A. Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Board Member Vacancy
 - B. Invitation to VSD Victims' Rights Event - April 23, 2024
5. Consideration of Cases exceeds \$12,100.00

A. Consent Agenda Cases

1	14-10-01-7285	Child Abuse (Physical & Sexual)
2	21-02-03-8768	Homicide
3	21-07-28-8860	Homicide
4	22-07-07-9068	Child Physical Abuse/Neglect
5	23-02-14-9215	Assault
6	23-02-16-9220	Assault
7	23-02-22-9221	Assault
8	23-03-17-9231	Assault
9	23-03-27-9240	Homicide
10	23-05-10-9261	Assault
11	23-05-17-9262	Homicide
12	23-09-20-9351	Homicide
13	23-11-02-9378	Stalking
14	23-11-20-9394	Assault
15	23-12-07-9403	Other Vehicular Crimes
16	24-01-23-9421	Assault
17	24-02-01-9422	Assault
18	24-02-06-9423	Assault
19	24-02-07-9424	Other Vehicular Crimes
20	24-02-08-9425	Assault
21	24-02-12-9427	Assault
22	24-02-14-9428	Assault
23	24-02-20-9429	Other Vehicular Crimes
24	24-02-23-9432	Other Vehicular Crimes
25	24-02-23-9433	Assault
26	24-02-27-9434	Assault
27	24-02-27-9435	Other Vehicular Crimes
28	24-02-28-9436	Child Sexual Abuse
29	24-02-29-9437	Fraud/Financial Crimes
30	24-03-01-9439	Assault
31	24-03-05-9441	Assault
32	24-03-05-9443	Sexual Assault, Adult
33	24-03-06-9445	Homicide

B. Discussion Agenda Cases

1	23-10-30-9375	Child Sexual Abuse
2	23-11-15-9391	Homicide
3	24-01-17-9417	Child Sexual Abuse
4	24-02-12-9426	Other Vehicular Crimes
5	24-02-21-9430	Assault
6	24-02-22-9431	Sexual Assault, Adult
7	24-02-29-9438	Child Sexual Abuse
8	24-03-01-9440	Assault
9	24-03-05-9442	Other Crimes
10	24-03-05-9444	Other Vehicular Crimes
11	24-03-07-9446	Child Sexual Abuse

6. Call to the Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, May 2, 2024 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, to attend this meeting, will be accommodated. Please call the Pima County Crime Victim Compensation Program at (520) 724-5525 to discuss and arrange for these services at least three (3) business days prior to the Claims Board Meeting.