

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

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

Hearing Date: Thursday, 5/2/2024, 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 Program Claims Board and to the general public, that the Crime Victim Compensation Program will be holding a meeting that is open to the public.

Hearing Location: The Crime Victim Compensation Program 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 **May 2, 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 this Claims Board Meeting virtually, on May 2, 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: 03/21/2024
 - A. Discussion / Action

3. Fund Status:
 - A. Current Status Report

4. Staff Updates:
 - A. CVC staffing changes
 - B. Board Member vacancy update
 - C. Rules Changes process update
 - D. Reallocation/De-obligation of ARPA funding

5. Consideration of Cases exceeds \$40,400.00

A. Consent Agenda Cases

1	21-02-03-8768	Homicide
2	1-08-04-8862	Child Sexual Abuse
3	22-04-14-8998	Homicide
4	22-07-07-9068	Child Physical Abuse/Neglect
5	23-02-14-9215	Assault
6	23-02-14-9216	Other Crimes
7	23-03-17-9231	Assault
8	23-04-08-9243	Homicide
9	23-05-10-9261	Assault
10	23-05-17-9262	Homicide
11	23-09-20-9351	Homicide
12	23-11-02-9378	Stalking
13	23-11-14-9390	Other Crimes
14	23-11-21-9395	Other Vehicular Crimes
15	24-02-06-9423	Assault
16	24-02-07-9424	Other Vehicular Crimes
17	24-02-12-9426	Other Vehicular Crimes
18	24-02-12-9427	Assault
19	24-02-28-9436	Child Sexual Abuse
20	24-03-01-9439	Assault
21	24-03-05-9441	Assault
22	24-03-07-9446	Child Sexual Abuse
23	24-03-15-9449	Assault
24	24-03-19-9450	Child Sexual Abuse
25	24-03-19-9451	Other Vehicular Crimes
26	24-03-20-9452	Other Vehicular Crimes
27	24-03-22-9453	Other Crimes
28	24-03-25-9455	Homicide
29	24-03-25-9456	Child Sexual Abuse
30	24-03-26-9457	Homicide
31	24-03-27-9458	Other Vehicular Crimes
32	24-03-27-9460	Arson
33	24-03-29-9461	Other Crimes

34	24-03-29-9462	Assault
35	24-04-04-9464	Kidnapping
36	24-04-04-9465	Other Vehicular Crimes
37	24-04-15-9466	Assault
38	24-04-15-9468	Other Crimes

B. Discussion Agenda Cases

1	22-05-20-9029	Assault
2	24-03-11-9447	Sexual Assault, Adult
3	24-03-12-9448	Other Crimes
4	24-03-27-9459	Assault
5	24-04-02-9463	Other Crimes
6	24-04-15-9467	Assault
7	24-04-16-9469	Homicide
8	24-04-16-9470	Homicide
9	24-04-16-9471	Sexual Assault, Adult
10	24-04-17-9472	Homicide
11	24-04-17-9473	Other Crimes

6. Call to the Public

7. The next Claims Board Meeting is tentatively scheduled for Thursday, June 13, 2024, at the Legal Services Building, 32 N. Stone Avenue, in the 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 arrange for these services at least three (3) business days prior to the Claims Board Meeting.