

AGENDA — CRIME VICTIM COMPENSATION PROGRAM

Legal Services Building
32 N Stone Ave, 14th Floor Conference Room
Tucson, Arizona 85701

Hearing Date: Thursday, 3/7/2019, 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 open to the public.

CRIME VICTIM COMPENSATION CLAIMS BOARD MEMBERS:

John Patla, Chairperson

Patricia Harrison-Monroe, Ph.D.

Janice Ott

Amy Bocks

Sue Osburn-Lockridge

Kathy Hornick

Maria Magana, Vice Chairperson

Harry Reece

James Howard

Melanie Fleck

Jason Dowdy

(Some Board Members may attend by phone)

Agenda for the meeting is as follows:

1. **Determine if quorum present and call to order** (Chairperson)
2. Minutes: **01/24/2019** Discussion / Action
3. Fund Status:
 - A. Current Status Report
4. Staff Updates:
 - A. Reallocation Contribution for FY2019
 - B. Reappointment of Board Member Harry Reece
 - C. Thank you to the Board
5. Consideration of Cases exceeds \$55,900
 - A. Consent Agenda Cases

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|---|---------------|-----------------------|
| 1 | 11-04-05-6040 | Child Sexual Abuse |
| 2 | 14-08-19-7241 | Homicide |
| 3 | 16-12-08-7844 | Homicide |
| 4 | 16-12-15-7848 | Child Sexual Abuse |
| 5 | 17-01-12-7867 | Homicide |
| 6 | 17-04-18-7934 | Sexual Assault, Adult |
| 7 | 17-07-27-8018 | Child Sexual Abuse |
| 8 | 17-09-26-8067 | Homicide |

9	17-10-19-8079	Assault
10	17-11-15-8097	Homicide
11	17-12-04-8109	Child Sexual Abuse
12	18-03-06-8184	Sexual Assault, Adult
13	18-04-17-8212	Homicide
14	18-05-08-8220	Homicide
15	18-05-10-8223	Homicide
16	18-05-14-8224	Other Crimes
17	18-08-21-8315	Child Sexual Abuse
18	18-08-24-8317	Homicide
19	18-09-25-8330	Assault
20	18-09-26-8331	Sexual Assault, Adult
21	18-10-01-8335	Assault
22	18-10-30-8361	Assault
23	18-11-19-8370	Assault
24	18-12-04-8379	Homicide
25	19-01-04-8391	Homicide
26	19-01-14-8397	Child Physical Abuse/Neglect
27	19-01-14-8398	Assault
28	19-01-16-8399	Assault
29	19-01-18-8401	Homicide
30	19-01-30-8403	Child Sexual Abuse
31	19-01-31-8404	Other Crimes
32	19-02-01-8405	Assault
33	19-02-01-8406	Assault
34	19-02-04-8407	Assault
35	19-02-04-8408	Child Physical Abuse/Neglect
36	19-02-05-8409	Assault
37	19-02-06-8410	Child Sexual Abuse
38	19-02-06-8411	Homicide
39	19-02-07-8412	Assault
40	19-02-08-8414	Homicide
41	19-02-08-8415	Child Sexual Abuse
42	19-02-08-8416	Assault
43	19-02-11-8417	Homicide
44	19-02-14-8419	Child Sexual Abuse
45	19-02-22-8421	Homicide
46	19-02-25-8422	Other Crimes

**B. Discussion Agenda
Cases**

1	18-08-11-8307	Other Vehicular Crimes
2	18-11-27-8373	Assault
3	18-12-04-8380	Sexual Assault, Adult
4	19-01-18-8400	Assault
5	19-01-29-8402	Homicide
6	19-02-07-8413	Other Crimes
7	19-02-13-8418	Homicide
8	19-02-21-8420	Child Sexual Abuse

6. Call To The Public

7. Next Claims Board Meeting is tentatively scheduled for Thursday, April 4, 2019 at the Legal Services Building, 32 N. Stone Avenue, 1st Floor Conference Room

8. Adjournment

Copies of the agenda and background material for the Board are available for public inspection at the Crime Victim Compensation Program, 32 North Stone, 14th Floor, Tucson, AZ 85701. A copy may be obtained by calling (520) 724-5525. A recording of this meeting will be open for public inspection within 3 business days from the board meeting.

Any person who is in need of special services due to any disability will be accommodated. Please call (520) 724-5525 to arrange for these services at least three (3) business days prior to the Board Meeting.