

NOTICE OF PUBLIC MEETING
CRIME VICTIM COMPENSATION PROGRAM
BOARD MEETING
OF THE PINAL COUNTY ATTORNEY'S OFFICE
AND AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the CRIME VICTIM COMPENSATION PROGRAM BOARD of the Pinal County Attorney's Office and to the general public that the CRIME VICTIM COMPENSATION PROGRAM BOARD will hold a meeting open to the public on **Tuesday, February 16, 2016 at 2:00 p.m.** at the Pinal County Attorney's Office, Victim Services Division 45 N. Florence Street, Florence, Arizona, 85132. One or more members of the Board may participate in this meeting by telephonic conference call. The Board may go into executive session, which will not be open to the public, to discuss certain matters on any of the following agenda items pursuant to A.R.S. 38-431.03(A) (2).

Pursuant to the Americans with Disabilities Act (ADA), the Pinal County Attorney's Office endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the Commission office at (520) 866-6805. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

I. Call to order and Roll Call

Crime Victim Compensation Board Members:

Patricia Griffen
Dawn Grout
Betty Peterson
Sandra Christopher
Betty Sforzini

II. Approval of the Minutes from the January 19, 2016 Meeting

III. Financial Report

- Status of accounts

IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VC-13-1550	Request for reimbursement of victim’s Loss of Wages and travel expenses not covered by a collateral source	To claimant for loss of income \$ 6,669.92 To claimant for travel expenses to/from court \$ 398.97 Total to claimant \$ 7,068.89
VC-14-1650 (1 of 2)	Request for payment of mental health expenses not covered by a collateral source	To Therapeutic Solutions 360 for 10 visits at \$65.00 each \$ 650.00
VC-14-1651 (2 of 2)	Request for payment of mental health expenses not covered by a collateral source	To Therapeutic Solutions 360 for 10 visits at \$65.00 each \$ 650.00
VC-15-1784	Request for reimbursement of victim’s Loss of Wages not covered by a collateral source	To Claimant for Loss of Wages (collateral used) for 4 weeks \$ 1,288.00
VC-15-1801	Request for reimbursement of victim’s Loss of Wages not covered by a collateral source	To Claimant for Loss of Wages (no collateral used) for 4 weeks \$ 1,288.00
VC-15-1846	Re-Determination of eligibility for financial assistance with compensable mental health and travel expenses not covered by a collateral source as case was Tabled by the Board on 11/10/15 pending further information regarding the forensic interview.	
VC-15-1865 (Related to case VC-15-1875)	Request for payment of loss of support not covered by a collateral source.	To claimant for Loss of Support for (8.05 per hr times 40 hrs a week for 4 weeks) \$ 1,288.00 To claimant for oop funeral expenses \$ 1,182.00 Total to claimant \$ 2,470.00
VC-15-1875 (Related to case VC-15-1875)	Request for reimbursement of victim’s Loss of Wages not covered by a collateral source	To Claimant for Loss of Wages (collateral used) for weeks 40 (3/01/15 - 3/14/15 & 3/29/15-12/19/15 \$ 12,880.00 To Claimant for Loss of Wages (collateral used) for 2 weeks (3/15/15 – 3/28/15) \$ 644.00 Total LOW to claimant \$ 13,524.00

NEW BUSINESS:

- VC-15-1856** Request for determination of eligibility for compensable crime related expenses not covered by a collateral source.
- VC-16-1882** Request for determination of eligibility for compensable medical expenses not covered by a collateral source.
- VC-16-1883** Request for determination of eligibility for compensable medical, mental health, funeral, loss of income and travel expenses not covered by a collateral source.
Request for payment of funeral expenses not covered by a collateral source.
To claimant for oop funeral expenses already paid \$ 2,841.38

V. Call to the Public

Those wishing to address the Compensation Board need not request permission in advance. Action taken as a result of public comment will be limited to directing Board members to study the matter or rescheduling the matter for further consideration and decision at a later date.

VI. Date-Time-Location of Next Meeting

The next proposed Crime Victim Compensation Program Board meeting is scheduled for **Tuesday, March 15, 2016 at 2:00 p.m.** at the Pinal County Attorney's Office, Victim Services Division (Meeting Room), 45 N. Florence Street, Florence, Arizona.

VII. Other Business

- Motion to approve travel expenses for Board members attending the January meeting:
Patricia Griffen, Dawn Grout, Sandra Christopher, Betty Peterson & Betty Sforzini

VIII. Adjournment

A copy of the agenda background material provided to Compensation Board members is available for public inspection at the Pinal County Attorney's Office, 45 N. Pinal Street, Florence, AZ, 85132 - (520) 866-6805. This document is available in alternative formats by contacting the Pinal County Attorney's Office.