

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, June 16, 2015 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
John Tameron

II. Minutes of the May 29, 2015 Meeting

III. Financial Report

- Status of accounts

IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VC-13-1563	Request for payment of medical expenses not covered by a collateral source. To Claimant for OOP Medical Co-Pays	\$ 38.05
VC-13-1569	Request for payment of mental health expenses not covered by a collateral source. To Therapeutic Consulting Services (13 Sessions)	\$ 845.00
VC-13-1589	Request for payment of mental health not covered by collateral source. To Claimant for OOP Co-Pays To Claimant for OOP Prescription Total	\$ 150.00 \$ 60.48 \$ 210.48
VC-14-1662	Request for payment of mental health expenses not covered by a collateral source. To Pinal Hispanic Council (4 sessions)	\$ 260.00
VC-14-1677 (1 of 2) Related case VC-15-1794	Request for payment of oop funeral expenses not covered by a collateral source. <i>***This case was Tabled on 5/29/15 as to the request for consideration of payment for <u>oop funeral expenses</u>. The Board requested more information due to total funeral expense exceeded the maximum of \$10,000.00, of which has been recalculated by the acting Compensation Coordinator.</i> To Claimant for OOP Funeral Expenses	\$ 3,512.62
VC-14-1728	Request for payment of loss of wages not covered by a collateral source. To Claimant for Loss of Wages	\$ 1,288.00
VC-15-1784	Request for payment of loss of wages not covered by a collateral source. To Claimant for Loss of Wages To Claimant for Loss of Wages Total	\$ 257.60 \$ 8,694.00 \$ 8,951.60
VC-15-1789 (3 of 3) Related cases VC-13-1561 VC-15-1787	Request for the 2 year waiver. Request for determination of eligibility and payment of compensable oop funeral expenses not covered by a collateral source.	
VC-15-1794 (2 of 2) Related cases VC-14-1677	Request for determination of eligibility and payment of compensable funeral expenses not covered by a collateral source. <i>***This case was Tabled on 5/29/15 as to the request for consideration of payment for <u>oop funeral expenses</u>. The Board requested more information due to total funeral expense exceeded the maximum of \$10,000.00, of which has been recalculated by the acting Compensation Coordinator.</i> To Claimant for OOP Funeral Expenses	\$ 6,487.38

NEW BUSINESS:

- VC-14-1713** Request for determination of eligibility for compensable expenses and income loss not covered by a collateral source.
- VC-15-1738** Request for determination of eligibility for compensable expenses not covered by a collateral source.
- VC-15- 1782** Request for determination of eligibility for compensable expenses not covered by a collateral source.
- VC-15- 1788** Request for determination of eligibility for compensable expenses not covered by a collateral source.
- VC-15- 1790
(1 of 2)** Request for determination of eligibility for compensable expenses and income loss not covered by a collateral source.
- VC-15- 1791
(2 of 2)** Request for determination of eligibility for compensable expenses and income loss not covered by a collateral source.
- VC-15- 1792
(1 of 2)** Request for determination of eligibility for compensable medical and mental health not covered by a collateral source.
- VC-15- 1793
(2 of 2)** Request for determination of eligibility for compensable medical, mental health, income loss, and travel expenses not covered by a collateral source.
- VC-15- 1795** Request for determination of eligibility for compensable medical, mental health, income loss, and travel expenses not covered by a collateral source.
- VC-15- 1796** Request for determination of eligibility for compensable mental health, and travel expenses not covered by a collateral source.
- VC-15- 1797** Request for determination of eligibility for compensable mental health, loss of wages, and travel expenses not covered by a collateral source.
- VC-15- 1798** Request for determination of eligibility for compensable expenses not covered by a collateral source.
- VC-15-1799** Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.

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, August 11, 2015 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 May meeting:

Patricia Griffen, Dawn Grout, Sandra Christopher, & John Tameron

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.