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, September 16, 2014** 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 R.J. Griffen
- Michael Hing
- Betty Peterson
- Sandra Christopher
- Dawn Grout

**II. Minutes of the August 19, 2014 Meeting**

**III. Financial Report**

- Status of accounts
IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VA-13-1515 Request for determination of eligibility and payment to claimant for OOP funeral expenses not covered by a collateral source.

<table>
<thead>
<tr>
<th>OOP Funeral Expenses to Claimant</th>
<th>$7002.75</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denial________</td>
<td>Approved 1st________ 2nd________</td>
</tr>
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</table>

VA-13-1521 Request for payment of oop mental health expenses and loss of wages not covered by a collateral source.

<table>
<thead>
<tr>
<th>Loss of Wages to Claimant</th>
<th>948.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denial________</td>
<td>Approved 1st________ 2nd________</td>
</tr>
</tbody>
</table>

VA-13-1571 Request for payment of oop mental health expenses not covered by a collateral source; Needs to go back to Board for corrected amount (was 192.60)

<table>
<thead>
<tr>
<th>Loss of Wages to Claimant</th>
<th>$173.34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denial________</td>
<td>Approved 1st________ 2nd________</td>
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</table>

VA-13-1606 Request for payment of oop mental health expenses and loss of wages not covered by a collateral source.

<table>
<thead>
<tr>
<th>Loss of Wages to Claimant</th>
<th>483.50</th>
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</thead>
<tbody>
<tr>
<td>Mental Health Expenses OOP to Claimant</td>
<td>160.00</td>
</tr>
<tr>
<td>Denial________</td>
<td>Approved 1st________ 2nd________</td>
</tr>
</tbody>
</table>

NEW BUSINESS:

VA-14-1629 Request to lift the 2 Year Time Limit Rule and Request for determination of eligibility for mental health expenses and travel expenses.

| Denial________ | Approved 1st________ 2nd________ |

VA-14-1675 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

| Denial________ | Approved 1st________ 2nd________ |
VC-14-1679 Request for determination of eligibility for compensable expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1681 Request for determination of eligibility for medical expenses, and loss of wages not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1682 Request for determination of eligibility for mental health, crime scene cleanup and funeral not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1683 Request for determination of eligibility for compensable expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1684 Request for determination of eligibility for compensable expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1687 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1688 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________
Pinal County Crime Victim Compensation Board Meeting – Agenda – September 16, 2014

VC-14-1689 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1690 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

NEW BUSINESS (Cases to be re-addressed by the Board):

VC-14-1635 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Claimant is delinquent – Eloy Municipal Court $311.45
This case needs to go back to the Board as it was approved when the claimant did not meet eligibility requirements due to being delinquent.

Denial_______ Approved 1st_______ 2nd________

VC-14-1640 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1666 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Denial_______ Approved 1st_______ 2nd________

VC-14-1668 Request for determination of eligibility for medical expenses and travel expenses not covered by a collateral source.

Claimant is delinquent – Casa Grande Municipal Court $138.55
This case needs to go back to the Board as it was approved when the claimant did not meet eligibility requirements due to being delinquent.

Denial_______ Approved 1st_______ 2nd________

VC-14-1670 Request for determination of eligibility for mental health expenses, loss of wages and travel expenses not covered by a collateral source.

Claimant is delinquent – Eloy Municipal Court $311.45
This case needs to go back to the Board as it was approved when the claimant did not meet eligibility requirements due to being delinquent.

Denial _______ Approved 1st_______ 2nd________
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 October 21, 2014 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 September meeting

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia R.J. Griffen</td>
<td>35.84</td>
</tr>
<tr>
<td>Michael Hing</td>
<td>35.07</td>
</tr>
<tr>
<td>Betty Peterson</td>
<td>44.06</td>
</tr>
<tr>
<td>Sandra Christopher</td>
<td>38.53</td>
</tr>
<tr>
<td>Dawn Grout</td>
<td>39.31</td>
</tr>
</tbody>
</table>

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.