

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, November 18, 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
Dawn Grout

II. Minutes of the October 21, 2014 Meeting

III. Financial Report

- Status of accounts

IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VC-13-1521	Request for payment of loss of wages not covered by a collateral source	Loss of Wages to Claimant	\$948.00
VC-13-1545	Request for payment of mental health expenses to provider and OOP travel expenses not covered by a collateral source	Mental Health Expenses to Provider	\$260.00
VC-14-1611	Request for payment of mental health expenses not covered by a collateral source	Mental Health Expenses to Provider	\$130.00
VC-14-1630	Request for determination of eligibility for medical expenses not covered by a collateral source. <i>Previously tabled on 5/20/14- Requested more information</i>		

NEW BUSINESS:

VC-14-1625	Request for determination of eligibility for mental health, loss of income and travel expenses not covered by a collateral source.
VC-14-1677	Request for determination of eligibility for funeral expenses not covered by a collateral source.
VC-14-1678	Request for determination of eligibility for mental health, loss of income and travel expenses not covered by a collateral source.
VC-14-1680	Request for determination of eligibility for compensable expenses not covered by a collateral source.
VC-14-1691	Request for determination of eligibility for mental health expenses and travel expenses not covered by a collateral source.

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- VC-14-1708** Request for determination of eligibility for mental health expenses and loss of income not covered by a collateral source.
- VC-14-1711** Request for determination of eligibility for compensable medical expenses and loss of wages not covered by a collateral source.
- VC-14-1712** Request for determination of eligibility for compensable medical expenses not covered by a collateral source.
- VC-14-1715** Request for determination of eligibility for mental health expenses not covered by a collateral source.
- VC-14-1716** Request for determination of eligibility for mental health expenses not covered by a collateral source.
- VC-14-1717** Request for determination of eligibility for compensable medical, travel, loss of income and crime scene clean up expenses not covered by a collateral source.
- VC-14-1718** Request for determination of eligibility for compensable medical expenses and travel expenses not covered by a collateral source.
- VC-14-1719** Request for determination of eligibility for medical, mental health expenses and loss of income not covered by a collateral source.
- VC-14-1720** Request for determination of eligibility for 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, December 16, 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 November meeting

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.