

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, March 15, 2011 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 Chairperson Debra K. Nine

Crime Victim Compensation Board Members:

Patricia R.J. Griffen
John Hernandez
Michael Hing

II. Presentation to Willie Masters

III. Minutes of the February 22, 2011 Meeting

- Approval of regular meeting minutes

IV. Financial Report

- Status of accounts

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V. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VC-09-1203	Request for payment of mental health expenses to:		
		Grossman & Grossman, Ltd.	\$ 325.00
VC-10-1322	Request for reimbursement to claimant for out-of-pocket medical expenses for travel and payment to provider for patient portion:		
		Travel to dental appointments	\$ 41.01
		SW Ambulance of CG	\$ 164.77
		Total request	\$ 205.78

NEW BUSINESS:

VC-11-1353	Determine eligibility for compensable medical expenses and reimburse claimant for mental health expenses.		\$360.00
VC-11-1354	Determine eligibility for compensable medical expenses not covered by a collateral source.		
VC-11-1355	Determine eligibility for compensable mental health expenses not covered by a collateral source.		
VC-11-1356	Determine eligibility for compensable mental health expenses not covered by a collateral source.		
VC-11-1357	Request for eligibility and reimbursement of loss of wages and medical expenses not covered by a collateral source.		
VC-11-1358	Determine eligibility for compensable medical expenses and payment of mental health expenses.	JCM Counseling	\$ 35.00

VI. 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.

VII. Date-Time-Location of Next Meeting

The next proposed Crime Victim Compensation Program Board meeting is scheduled for Tuesday, April 19, 2011 at 2:00 p.m. at the Pinal County Attorney's Office, Victim Services Division (Conference Room), 45 N. Florence Street, Florence, Arizona.

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VIII. Other Business

- Motion to approve travel expenses for Board members attending the March meeting
- Report from Angela Buso, Crime Victim Compensation Administrator (informational)

IX. 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.