

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 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
Sandra Christopher

II. Minutes of the January 21, 2014 Meeting

III. Financial Report

- Status of accounts

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IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VC-12-1424	Request for reimbursement of victim’s Loss of Wages not covered by a collateral source.	\$ 372.90
VC-13-1521	Request for reimbursement of victim’s Loss of Wages not covered by a collateral source	\$ 1,197.00
VC-13-1539	Request for payment of medical expenses not covered by a collateral source	
	EMP of Pinal County, s/d denied	\$ 521.80
VC-13-1545	Request for payment of mental health expenses not covered by a collateral source	
	Grossman & Grossman	\$ 487.50
VC-13-1563	Request for payment of medical expenses not covered by a collateral source	
	Nationwide Vision Center, OOP vision Exam, to claimant	\$ 38.00
	Nationwide Vision Center, OOP glasses, to claimant	\$ 319.89
	Total Expenses	\$ 357.89
VC-13-1567	Request for payment of mental health and medical expenses not covered by a collateral source	
	Thrive Counseling Services, LLC, OOP sessions x 6, to claimant	\$ 600.00
	Thrive Counseling Services, LLC	\$ 195.00
	Total Expenses	\$ 795.00
VC-13-1571	Request for payment of mental health and travel expenses not covered by a collateral source	
	Diane Delk Counseling, OOP copays to claimant	\$ 100.00
	OOP Travel to Diane Delk Counseling to claimant	\$ 77.04
	Total Expenses	\$ 177.04
VC-13-1572	Request for payment of mental health expenses not covered by a collateral source	
	Diane Delk Counseling, OOP copays to claimant	\$ 100.00
VC-14-1592	Request for reimbursement of victim’s Loss of Wages not covered by a collateral source.	\$ 1,074.40

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- VC-14-1603 Request for determination of eligibility for Loss of Wages and funeral expenses not covered by a collateral source. This case was previously tabled due to a stale mate and not having an odd number/all quorum members present to come to a majority.

NEW BUSINESS:

- VC-14-1606 Request for determination of eligibility for medical, mental health, loss of wages and travel expenses not covered by a collateral source. Review and determine if good cause for delay exists to waive 72 hour reporting to law enforcement requirement per rule R10-4-106.A.4
- VC-14-1607 Request for determination of eligibility for medical expenses not covered by a collateral source. Review delinquent fines/fees to determine compensation eligibility per rule R10-4-103.A3e
- VC-14-1608 Request for determination of eligibility for medical expenses not covered by a collateral source.
- VC-14-1609 Request for determination of eligibility for medical expenses not covered by a collateral source. Review and determine if good cause for delay exists to waive 72 hour reporting to law enforcement requirement per rule R10-4-106.A.4
- VC-14-1610 Request for determination of eligibility for medical expenses and loss of wages not covered by a collateral source.
- VC-14-1611 Request for determination of eligibility for mental health expenses and loss of wages 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 March 25, 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 February 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.