

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 15, 2016 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  
Betty Sforzini  
Katherine Miller-New Board Member--Will be Absent

**II. Approval of the Minutes from the October 18, 2016 Meeting**

**III. Financial Report**

- Status of accounts

**IV. New Case Consent agenda:**

- VC-16-2038
- VC-16-2040 (1 of 2)
- VC-16-2041 (2 of 2)
- VC-16-2042
- VC-16-2043
- VC-16-2044
- VC-16-2046
- VC-16-2047
- VC-16-2058 (1 of 2)
- VC-16-2059 (2 of 2)
- VC-16-2060
- VC-16-2064 (1 of 2)
- VC-16-2065 (2 of 2)

**V. Previously Approved/Old Case Consent Agenda**

<b>VC-13-1589</b>	To Claimant for oop mental health co-pay already paid	\$	30.00
	To claimant for oop travel to/from mental health appts	\$	<u>45.08</u>
	Total amount to claimant	\$	75.08
<b>VC-16-2020</b>	Request for payment to claimant for loss of wages		
	To claimant for loss of income for 4 weeks 9/19/16-10/19/16	\$	1,200.00

**VI. Cases scheduled for consideration of award (regular discussion agenda):**

**OLD BUSINESS (Cases previously considered):**

- VC-16-2028** Back to the Board at the coordinator’s request for re-determination of eligibility of mental health expenses not covered by a collateral source as new information has been received for the Board to consider.

**NEW BUSINESS:**

- VC-16-1968** Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-16-1991** Request for determination of eligibility for compensable medical, mental health, loss of income and travel expenses not covered by a collateral source.
- VC-16-2021** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-2029** Request for determination of eligibility for compensable medical and loss of income expenses not covered by a collateral source.
- VC-16-2035** Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.  
**(1 of 3)**
- VC-16-2036** Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.  
**(2 of 3)**
- VC-16-2037** Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.  
**(3 of 3)**
- VC-16-2053** Request for determination of eligibility for compensable medical, mental health and travel expenses not covered by a collateral source.  
**(1 of 2)**
- VC-16-2054** Request for determination of eligibility for compensable mental health, loss of income and travel expenses not covered by a collateral source.  
**(2 of 2)**
- VC-16-2069**  
**(related to**  
**previously**  
**approved**  
**cases**  
**VC-16-1947**  
**&**  
**VC-16-2045)** Request for determination of eligibility for compensable funeral expenses not covered by a collateral source.

**VII. 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.

**VIII. Date-Time-Location of Next Meeting**

The next proposed Crime Victim Compensation Program Board meeting is scheduled for **Tuesday, December 13, 2016 at 2:00 p.m.** at the Pinal County Attorney’s Office, Lobby area (Meeting Room), 30 N. Florence Street, Florence, Arizona.

**IX. Other Business**

- Motion to approve travel expenses for Board members attending the June meeting:

Patricia Griffen, Dawn Grout & Betty Peterson

Patricia Griffen	\$ 33.51
Dawn Grout	\$ 37.09
Betty Peterson	\$ 35.87
Betty Sforzini	\$ 34.78

**X. 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.