

# NOTICE OF PUBLIC MEETING – VICTIM COMPENSATION BOARD MEETING

225 West Madison St., 1<sup>st</sup> Floor NE Conference Room 1208

February 1, 2023 at 2:30 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Victim Compensation Board and the General Public that the Maricopa County Victim Compensation Board will hold a virtual meeting on **February 1, 2023 beginning at 2:30 p.m., in the 1<sup>st</sup> Floor NE Conference Room 1208, 225 West Madison St., Phoenix, Arizona.** As indicated in the following agenda, the Victim Compensation Board will vote on the following items and the public is welcome. Please note that all board members will participate in the meeting virtually.

[Click here to join the meeting](#)

Or call in (audio only) [+1 623-745-4855](tel:+16237454855) United States, Phoenix

Phone Conference ID: 742 066 264#

**Executive Session – During the course of the hearings listed above, the Board may vote to go into executive session for the purpose of considering information/records exempt by law from public inspection pursuant to A.R.S. § 38-431-03(A)(2). All legal action shall take place in open session.**

## AGENDA

1. Board Members
2. Call to Order
3. Roll Call
4. Approval of minutes for January 4, 2023 Board meeting.
5. Discussion and vote on
  - A. Previously Approved Claims
  - B. New Claims
6. Consideration of Claims for discussion and action:

### Appeals and Special Information:

Special Information	1079447-1
Special Information	1867014-1
Special Information	1891830-1
Special Information	1908158-1
Special Information	1909038-1
Special Information	1933066-1
Special Information	1936602-1

7. Consideration of Claims for discussion and action:

### To Be Discussed Agenda Items:

- A. Previously Approved Claims
- B. Previously Tabled Claims
- C. New Claims
8. Summary of Current events from Members of the Board and Executive Staff
9. Call to Public
10. Adjourn

A copy of the agenda or meeting minutes is available at the Victim Compensation Office, 225 West Madison St., Phoenix, Arizona. A copy of agenda background material provided to the Board members may be requested through a public records request. If any disabled person needs special accommodation, please notify the Victim Compensation Bureau at (602)506-4955 at least 72 hours prior to the scheduled time.

- *\*Items on the Consent Agenda may be removed to the Claims for Discussion/Action at the request of any member of the Victim Compensation Board. All items remaining on the Consent Agenda will be acted on with one motion.*
- *\*\*Agenda Supplement Listing of Cases is on file at the Victim Compensation Office, 225 W Madison St., Phoenix, Arizona.*