

NOTICE OF PUBLIC MEETING – VICTIM COMPENSATION BOARD MEETING
225 West Madison St., 1st Floor NE Conference Room 1208
February 10, 2021 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 10, 2021 beginning at 2:30 p.m., in the 1st 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.

Call in number **1-866-899-4679** Access code **537-318-141** Link

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. Call to Public
4. Approval of minutes for January 13, 2020 Board meeting.
5. Discussion and vote on

Consent Agenda Items:

- A. Previously Approved Claims
- B. New Claims
6. Consideration of Claims for discussion and action-
Appeals and Special Information:

Appeals	1850303-1
Appeals	1855792-1
Special Information	08-11-18-9758-1
Special Information	1677109-1
Special Information	1735474-1
Special Information	1757244-1
Special Information	1764605-1
Special Information	1765985-1
Special Information	1770429-1
Special Information	1788591-1
Special Information	1796331-1

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
 - A. Budget Update / Claim Processing
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.*

MARICOPA COUNTY ATTORNEY'S OFFICE Date: 2-3-2021