

NOTICE OF PUBLIC MEETING – VICTIM COMPENSATION BOARD MEETING
301 West Jefferson, 2nd Floor Testing Room
February 08, 2012 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 meeting on February 8, 2012 beginning at 2:30 p.m., in the 2nd floor Conference Room, 301 West Jefferson, Phoenix, Arizona. As indicated in the following agenda, the victim Compensation Board will vote on the following items and the public is welcome. **The Board may vote to recess into an Executive Session for the purpose of receiving legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).**

AGENDA

1. Call to order
2. Approval of minutes for January 11, 2012 Board meeting.
3. Discussion and vote on Consent Agenda Items***
 - A. Consent Previously Approved Request
 - B. Consent New Claims
4. Board Hearings on Applications and expenditures for Victim Compensation Funds
 1. Appeal: 07-03-14-8630-1
 2. Appeal: VC2011047047-1
 3. Appeal: VC2011049085-1
 4. Appeal: VC2011049996-1
5. Call to Public

Executive Session – during the course of any 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.

6. Consideration of Claims for Discussion/Action (To Be Discussed Agenda)**
 - A. Previously Approved Claims
 - B. Previously Tabled Claims
 - C. New Claims

Executive Session – during the course of any 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.

7. Summary of Current events from Members of the Board and Executive Staff
8. Call to Public
9. Adjourn

A copy of the agenda background material provided to the Board members is available for public inspection at the Victim Compensation Office, 301 West Jefferson, 9th Floor, Phoenix, Arizona. 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. All meetings begin at 2:30 p.m.

- **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, 301 W Jefferson, 9th floor, Phoenix, Arizona. All Claims are posted/filed at least twenty-four hours prior to the meeting.*

MARICOPA COUNTY VICTIM COMPENSATION BOARD
Date: 1/28/12