

NOTICE OF PUBLIC MEETING – VICTIM COMPENSATION BOARD MEETING
301 West Jefferson, 6th Floor Hallway Conference Room
December 12, 2018 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 **December 12, 2018 beginning at 2:30 p.m., in the 6th Floor Hallway 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. Please note that some board members may participate in the meeting telephonically.

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 November 14, 2018 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

Special Information 1718060-1

7. Consideration of Claims for discussion and action-To Be Discussed Agenda**
 - 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, 301 West Jefferson, 9th Floor, 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, 301 W Jefferson, 9th floor, Phoenix, Arizona.*

MARICOPA COUNTY ATTORNEY'S OFFICE
Date: 12-06-2018