

NOTICE OF PUBLIC MEETING – VICTIM COMPENSATION BOARD MEETING
225 West Madison St., 1st Floor NE Conference Room 1217
February 12, 2020 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 12, 2020 beginning at 2:30 p.m., in the 1st Floor NE Conference Room 1217, 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 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 January 8, 2019 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	1802726-1
Special Information	1626348-1
Special Information/Appeal	1791901-1
Special Information	1793346-1
Special Information	1798801-1

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
 - A. November Board Meeting
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.*