



# MEETING NOTICE AND AGENDA

Pursuant to ARIZONA Revised Statutes §38-431, et. Seq. and amendments thereto,  
**A REGULAR SESSION of the YUMA COUNTY VICTIM COMPENSATION BOARD**

Will be held on **2/25/16 at 4:00 P.M.** at  
Yuma County Attorney’s Office, 250 W. 2<sup>nd</sup> Street, Victim Services Lobby, Yuma, Arizona.

## CALL TO ORDER

## APPROVAL OF MINUTES

**GENERAL DISCUSSION:** During this segment of the agenda board members may discuss items of interest related to Board business. Board members may include staff in these general discussions. Board members may not discuss nor take action on specific items identified on this agenda.

**CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address issues(s) within the Board’s jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01G, action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

## REGULAR SESSION AGENDA

**CONSENT CALENDAR:** Eligibility having been previously determined, the following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests. In that event, the item will be removed for separate discussion and action.

CASE NUMBER	ASSISTANCE TYPE	AMOUNT
2014-1-4	Counseling	\$320.00
2015-5-8	Medical	\$413.00
2015-7-6	Counseling & Transportation	\$1,205.50
2015-8-1	Medical & Counseling	\$153.72
2015-11-4A	Wage Loss	\$289.80
2015-11-6	Wage Loss	\$80.50
2015-12-2	Wage Loss & Transportation	\$7,812.84

Note: During the course of any of the hearings listed below, the Board may vote to go into executive session for the purpose of considering information/records exempt by law from public inspection pursuant to Arizona Revised Statute §38-431.03(A) (2).

**DISCUSSION AND ACTION ITEMS:** The Board will open each of the following items separately for discussion and action, as appropriate.

CASE NUMBER	DETERMINE ELIGIBILITY	ASSISTANCE TYPE	AMOUNT
2015-11-1	Revisit	Medical	\$1,645.72
2016-1-5	Eligibility	-	-
2016-2-1	Eligibility	Funeral	\$8,864.00

## ACTION TO ADJOURN.

**NEXT MEETING DATE:** Victim Compensation Board meetings are regularly scheduled on the last Thursday of each month. Meeting dates may change, however, due to a National Holiday or Board Member scheduling conflicts that will result in the lack of a quorum. In these instances, the next meeting date will be scheduled as soon as possible and advance notice posted at least twenty-four hours prior to the meeting as required by Arizona Open Meeting Law.

I hereby certify that this meeting Notice and Agenda was posted within the 24-hour advance notice, in compliance with Arizona Open Meeting Law.

ATTEST:

Cecilia Federico,  
Victim Compensation Program Coordinator

***Pursuant to the Americans with Disabilities Act (ADA), the Yuma Crime Victim Compensation Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation by contacting the Yuma County Attorney Victim Services Division at (928) 817-4300. Requests should be made as early as possible to allow time to arrange the accommodation.***