

NOTICE AND AGENDA OF MEETING OF THE GILA COUNTY CRIME VICTIM COMPENSATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Gila County Crime Victim Compensation Board and to the general public that the Gila County Crime Victim Compensation Board will hold a meeting open to the public on **Tuesday, January 10, 2012 beginning at 8:00 a.m.** on the 2nd floor Conference Room at the Gila County Courthouse, 1400 E. Ash, Globe, AZ 85501. (Pursuant to A.R.S. 38-431.03(A)(X), the Gila County Crime Victim Compensation Board may vote to go into executive session, which will not be open to the public to discuss certain matters.): The agenda for the meeting is as follows:

I. Call to Order.

CRIME VICTIM COMPENSATION CLAIMS BOARD MEMBERS:

Juanita Blevins (Chairman)
Kaye Johnson
Lena Tena
Mona Aguilar
Nadine Dillon

II. Roll Call

III. Approval of Minutes of November 15, 2011

IV. Fund Status – Financial Report - Liz Fetterman – See Report

V. Consideration of Cases

1517-11

1525-11

1526-11

1529-11

1533-11

VI. Call to the Public – This is the time for the public to comment.

VII. Announcements

VII. Next scheduled meeting – **March 13, 2012 at 8:00 a.m.**

VIII. Adjournment

Notice of Public Meeting posted on designated bulletin boards as per Open Meeting Policy in Gila County Courthouse, Globe, AZ, as per A.R.S. 38-431 – 431.09. *During the court 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.*

Gila County Crime Victim Compensation Board

Lizabeth Fetterman, Victim Compensation Coordinator

DATE POSTED: Thursday, January 5, 2012