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NOTICE OF PUBLIC MEETING Mohave County Crime Victim Compensation Program Board Meeting Tuesday, January 14, 2025 at 2:00 p.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohave County Victim Compensation Board and the general public that the Mohave County Victim Compensation Board will hold a meeting on **Tuesday, January 14, 2025 beginning at 2:00 p.m. in the Conference Room at the Mohave County Attorney Victim Services Office, located at 301 Pine St., Kingman, AZ 86401.** As indicated in the following agenda, the Victim Compensation Board will vote on the following items and the public is welcome.

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 December 10th and 13th, 2024 Board Meetings.
5. Discussion and vote on Consent Agenda Items.*
 - A. Previously Approved Claims (For Counseling)
24-031, 24-049, 24-070, 24-090, 25-002, 25-025, 25-040.
 - B. New Claims
6. Consideration of Claims for discussion and action – Appeals and Special Information
 - A. Previously Denied Claims
25-017.
7. Consideration of Claims for discussion and action – To Be Discussed Agenda**
 - A. Previously Approved Claims
25-003, 25-010, 25-038 (Needs a quorum).
New Claims
25-036, 25-041, 25-043, 25-044.
8. Summary of Current Events from Members of the Board and Executive Staff
9. Call to Public
10. Adjourn

A copy of the agenda and meeting minutes is available at the Victim Compensation Office, 301 Pine Street, Kingman, 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 Program at 928-718-4967 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 Pine Street, Kingman, Arizona.*