CRIME VICTIM COMPENSATION PROGRAM MINUTES

January 19, 2023

Place: Greenlee County Courthouse, Conference Room across from Superior Courtroom

Time Started: 10:30 am

Attending: Bryan Boling, Leslie Jarvis, Destiny Chavarria, Pat Mines (one board member unavailable due to sickness, we proceeded with quorum).

- 1. Review of prior minutes, B. Boling motioned to approve minutes, L. Jarvis seconded motion. Vote is unanimous to approve minutes from July 21, 2022.
- 2. Budget was discussed. Board asked to review Treasury Report at next meeting.
- 3. Case Received for Consideration:

Requesting Counseling for Victim, \$5,000 counseling sessions, Board approved paying 2-3 months in advance.

Motion to pay this claim adopted by B. Boling and seconded by L. Jarvis. Vote is unanimous to pay claim for counseling.

- 4. Discuss previous case: No action going forward until we hear from victim.
- 5. Next meeting will be scheduled in the summer of 2023.

Meeting closed at: 11:00 am Minutes prepared by: 01/19/23 Pat Mines