

## **PUBLIC MEETING NOTICE**

PUBLIC NOTICE is hereby given pursuant to Colorado Revised Statutes 24-6-402 that the 4th Judicial District Crime Victim Compensation (CVC) Board. The 4th Judicial District includes El Paso, and Teller counties.

**DATE OF MEETING:** March 4, 2020

**TIME OF MEETING:** 2:00 P.M.

**MEETING LOCATION:** 4<sup>TH</sup> JUDICIAL DISTRICT ATTORNEY'S OFFICE

105 E. VERMIJO AVE. Ste. 149

COLORADO SPRINGS, CO 80903

All meetings are held in an available conference room at the District Attorney's Office in Colorado Springs. Meetings are subject to change. Please call or email the 4th Judicial District CVC Program to confirm the monthly meeting date, time and location. All persons attending CVC Board meetings are required to comply with security screening procedures as directed upon entering the District Attorney Office building and provide their full name to be included in the minutes of the meeting.

To ensure an equitable and fair process for all CVC applicants, and preserve CVC claim confidentiality pursuant to C.R.S. 4.1-107.5, persons attending the CVC meetings may not address the CVC Board during the meeting. If there is a matter you wish the CVC Board to consider, please outline the request in writing and submit it no later than five days prior to a scheduled CVC Board meeting to the CVC Administrator at the address provided in this notice. Written requests submitted for CVC Board consideration at a monthly meeting will be deferred to the next scheduled monthly meeting if received less than five working days before the meeting.

The members of the 4th Judicial District CVC Board, upon affirmative vote of two thirds of the quorum present, may hold an executive session pursuant to the Colorado Open Meeting Law (C.R.S. 24-6-402(4) et seq.) and CVC Bylaws.

To request a copy of the 4th Judicial District CVC Bylaws, Policies and Procedures and/or the Standards for the Administration of Colorado CVC Programs, please contact:

Amber B. Holland, CVC and VALE Administrator

[amberholland@elpasoco.com](mailto:amberholland@elpasoco.com)

105 East Vermijo, Suite 111

Colorado Springs, CO 80903

To report a Standards violation, please contact the Division of Criminal Justice, 700 Kipling Street,

Suite 1000, Denver CO 80215 or by phone at 303-239-4493 or 1-888-282-1080 (toll free)

## CRIME VICTIM COMPENSATION BOARD AGENDA

March 4, 2020

1. Review Financials
2. Review minutes of the last meeting
3. Annual Business Meeting
  - a. Review Crime Victim Compensation Board Members
  - b. 2019 Year in Review- Payout and Claim Denials
  - c. 2015-2019 CVC Expenditures by Crime and Service (prepared by DCJ)
  - d. 2019 Administrative Expenses
  - e. 2020 Projected Budget/ 2020 Projected Budget/ Unclaimed Restitution Agreement/ Expenditure Agreement/ Memorandum of Agreement
  - f. January 2019-December 2019: JDA Bank Statements for CVC
  - g. FY 2019 Target Fund Balance (DCJ)
  - h. JDA 2019 Annual Report
  - i. Department of Public Safety Standards for CVC
  - j. Review Policies and Procedures and policy discussion/Review By-Laws
  - k. Victim's Compensation Application
  - l. Medicaid as an Affordable Health Care Plan Packet
4. Board discussion regarding contributing funds towards Victim Compensation Administrator meeting
5. Review Reconsiderations
  - a. Presentation from one claimant
6. Administratively Tabled
7. Review Previously Tabled Claims
8. Review Ongoing Claims
9. Review Treatment Plans
10. Review New Claims
11. Review Add-ons

12. Distribute check request summary

13. Executive Session

14. Set next meeting date