

**Crime Victims Committee  
Minutes  
March 6, 2018**

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on March 6, 2018, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

**Members Present:**

Charles Ryan, Chairperson, Director, Department of Corrections  
Mark Brnovich, Arizona Attorney General, Kirsten Flores representing  
Dave Cole, Retired Judge by phone  
Barbara LaWall, Pima County Attorney, Vanessa Helms representing (by phone, joined meeting late)  
Bill Montgomery, Maricopa County Attorney, Gretchen McClellan representing  
Paul Penzone, Maricopa County Sheriff, Kip Rustenberg representing  
CT Wright, Chairperson, Board of Executive Clemency

**Staff Participating:**

Larry Grubbs, Program Manager  
Dorinda Johns, Program Coordinator

**I. Call to Order and Roll Call**

The meeting was called to order by Chairperson Charles Ryan at 1:30 p.m. The roll was taken, and a quorum was declared present.

**II. Review and approval of the Minutes of the January 9, 2017 Meeting**

Chairperson Ryan called for the approval of the minutes. Kirsten Flores moved to approve the meeting minutes. C.T. Wright seconded, motion carried unanimously.

**III. Crime Victim Compensation Program**

**Larry Grubbs**

- FY18 Program Benefit Funding Reallocation  
Mr. Grubbs provided background information on the need for reallocation and the annual reallocation process. Kirsten Flores moved the Crime Victims Committee recommend to the Commission that compensation funds for the current FY18 be reallocated to operational units in accordance with Table VS-1 of the agenda using the fund sources identified. Kip Rustenberg seconded, the motion passed unanimously.
- FY19 State and Federal Funding Amount  
Mr. Grubbs provided information on funding available and the proposed allocation for FY19. Gretchen McClellan moved the Crime Victims Committee recommend to the Commission that total state and federal allocated funding for the FY19 Crime Victim Compensation Program be set at \$4,565,390; including \$3,500,000 in state compensation funds and \$1,065,390 in federal VOCA compensation funds. Dave Cole seconded, the motion passed unanimously.
- FY19 Designation of Operational Units  
Mr. Grubbs provided information on the process for designating operational units. Gretchen McClellan moved the Crime Victims Committee recommends to the Commission designating the 15 County Attorney's Offices as operational units for the FY 2019 Crime Victim Compensation Program. Kirsten Flores seconded, the motion passed unanimously.
- FY19 Program Funding Allocation

Mr. Grubbs provided information on the proposed allocation to the operational units for the Crime Victim Compensation Program. Gretchen McClellan moved the Crime Victims Committee recommend to the Commission the allocation of \$4,565,390 in state and federal crime victim compensation funds, as proposed in Table VS-3 of the agenda, to operational units (OU) for the FY19 Crime Victim Compensation Program. Kip Rustenberg seconded, the motion passed unanimously.

**IV. Call to the Public**

No Members of the Public were present.

**V. Date, Time, and Location of Next Meeting**

The next Crime Victims Committee meeting is to be determined at a later date. Information with the date of the next meeting will be posted.

**VII. Adjournment**

The meeting was adjourned at 1:44 p.m.

Respectfully submitted,



Andrew T. LeFevre  
Executive Director