



APACHE COUNTY ATTORNEY'S OFFICE

MICHAEL B. WHITING, COUNTY ATTORNEY

"... one nation, under God, indivisible, with liberty and justice for all."

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NOTICE OF COMBINED AGENDA, PUBLIC MEETING AND EXECUTIVE SESSION OF THE APACHE COUNTY VICTIM COMPENSATION BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Apache County Crime Victim Compensation Board will hold a meeting open to the public on January 25, 2024, beginning at 10:00 a.m. Arizona time, **telephonically**. As indicated in the following agenda, the Apache County Victim Compensation may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the Apache County Victim Compensation Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter by contacting the Apache County Attorney's Office at (928) 337-7560. Requests should be made as early as possible to allow time to arrange the accommodation. One or more members of the Board of Supervisors may participate telephonically or through video communication.

AGENDA

1. **Call to order.**
2. **Approval of minutes of the December 7, 2023, board meeting.**
3. **Financial Report and discussion.**
4. **Call to the Public:** This is the time for the public to comment. Members of the board may not discuss items that are not on the agenda. Members of the Apache County Victim's Compensation Board will attend either in person or by telephone, video or internet conferencing. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at Apache County Attorney's Office, 245 West 1st South; St. Johns, Arizona.

5. **Review of Claims.** The Board may vote to discuss any of these claims in executive session pursuant to A.R.S. § 38-431.03(A)(2),(3)and(4).

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- 2407-01
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6. **Administrative business.**

7. **Adjourn.**

Posted this 23rd day of January by Jimica Bigman