

M I N U T E S

MEETING DATE: January 10, 2012

MEMBERS PRESENT: Ms. Nancy Adcock, Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr., Ms. Mary L. Fanara, Ms. Debbie Maggio, Ms. Ann Polak, Ms. Sharon Rodi, Ms. Carolyn Stapleton, Ms. Lucille Williams,

MEMBERS ABSENT: Mr. Kenneth Jones, Mr. Jimmy Pohlmann,

STAFF PRESENT: Robert Wertz, Carla Trahan, Margaret Watson

GUESTS PRESENT: Kent Wolkart, Mechelle Delahoussaye, Tamara Jackson, LaRaunda Hartford, Tiffany Veal, Robin Hayes

I. CALL TO ORDER

The monthly meeting of the Crime Victims Reparations Board for the date of January 10, 2012 was called to order by Mr. Davis at 9:40 a.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. DiBenedetto made a motion to approve the minutes of the previous meeting. Ms. Fanara seconded the motion and the motion passed unanimously.

III. APPEALS

NONE

IV. EMERGENCY CONFIRM/DENY

Ms. Polak made a motion to confirm the emergency rulings for the previous month. Ms. Williams seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Assumption 11-008

Ms. Polak made a motion to approve eligibility. Ms. Stapleton seconded the motion. The motion failed. Ms. Fanara made a motion to defer ruling awaiting witness statements and detectives' reports. Ms. Maggio seconded the motion and the motion passed 7 to 2 with no abstentions.

F 2. Caddo 11-035

Mr. DiBenedetto made a motion to award \$4,500.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 3. Caddo 11-058

Ms. Adcock made a motion to defer ruling awaiting more information from claim investigator. Ms. Williams seconded the motion and the motion passed unanimously.

F 4. Calcasieu 08-022

Ms. Polak made a motion to award \$150.00 for MENTAL HEALTH but to defer the remaining mental health claims awaiting an updated mental health treatment plan from the provider as of 2/24/11. Ms. Rodi seconded the motion and the motion passed unanimously.

F 5. Calcasieu 11-070

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 6. Calcasieu 11-078

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

F 7. Calcasieu 11-079

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 8. Concordia 11-018

Ms. Maggio made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

F 9. Evangeline 11-010

Ms. Maggio made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 10. Iberia 11-016

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Adcock seconded the motion and the motion passed unanimously.

F 11. Iberville 11-005

Ms. Williams made a motion to award \$121.46 for MEDICAL. The claim amounts were reduced by 50 % for contribution. Ms. Stapleton seconded the motion and the motion passed 7 to 2 with no abstentions.

F 12. Jefferson 11-045

Ms. Adcock made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

F 13. Lafayette 03-002

Ms. Fanara made a motion to award \$1,977.98 for OTHER. Ms. Polak seconded the motion and the motion passed unanimously.

F 14. Lafayette 11-025

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 15. Lafourche 11-056

Ms. Maggio made a motion to award \$375.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

F 16. Lafourche 11-088

Ms. Williams made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Maggio seconded the motion and the motion passed unanimously.

F 17. Lafourche 11-090

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 18. Lafourche 11-093

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 19. Lafourche 11-094

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

F 20. Lafourche 11-095

Ms. Maggio made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 21. Lafourche 11-096

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 22. Lafourche 11-097

Ms. Adcock made a motion to approve the eligibility of this claimant. The claim amounts were reduced by 50 % for contribution. Ms. Fanara seconded the motion and the motion passed 6 to 2 with 1 abstention.

F 23. Lafourche 11-099

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 24. Lafourche 11-103

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Maggio seconded the motion and the motion passed unanimously.

F 25. Lafourche 11-104

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Williams seconded the motion and the motion passed unanimously.

F 26. Lafourche 11-105

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 27. Livingston 11-006

Ms. Rodi made a motion to award \$620.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

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Ms. Rodi made a motion to award \$624.18 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 28. Orleans 10-143

Ms. Rodi made a motion to award \$4,096.65 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed 8 to 1 with no abstentions.

F 29. Orleans 11-104

Ms. Rodi made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. DiBenedetto seconded the motion and the motion passed 8 to 1 with no abstentions.

F 30. Orleans 11-106

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Ms. Maggio seconded the motion and the motion passed unanimously.

F 31. Orleans 11-108

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement and more information on criminal history. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 32. Orleans 11-154

Ms. Adcock made a motion to defer ruling awaiting supplemental report from law enforcement. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 33. Orleans 11-158

Ms. Rodi made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 34. Orleans 11-162

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Maggio seconded the motion and the motion passed unanimously.

F 35. Orleans 11-163

Ms. Maggio made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously.

F 36. Rapides 10-028

Ms. Williams made a motion to award \$156.90 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 37. Sabine 11-007

Ms. Adcock made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 38. St. Charles 11-048

Ms. Maggio made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

F 39. St. John The Baptist 11-003

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously.

F 40. St. Landry 11-018

Ms. Fanara made a motion to deny under authority of R.S. 46:1809 B(1) (no evidence of crime). Ms. Adcock seconded the motion and the motion passed 8 to 0 with 1 abstention.

F 41. St. Tammany 11-009

Ms. Stapleton made a motion to award \$1,216.00 for WAGE, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$1,300.15 for MEDICAL. Estimate approved for: \$992.00 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously.

F 42. Tangipahoa 11-022

Ms. Stapleton made a motion to approve the eligibility of this claimant. Ms. Adcock seconded the motion and the motion passed unanimously.

F 43. Terrebonne 11-010

Mr. DiBenedetto made a motion to deny. Motion failed. Ms. Polak made a motion to approve. Motion failed. Ms. Adcock made a motion to approve eligibility and to award \$704.94 for MEDICAL. Ms. Polak seconded the motion and the motion passed 7 to 2 with no abstentions.

VI. LATE ADDITIONS

L 1. Bossier 11-014

Ms. Adcock made a motion to award \$195.00 for MENTAL HEALTH, \$50.00 for

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MEDICAL TRAVEL (MEDICAL). Ms. Williams seconded the motion and the motion passed unanimously.

L 2. Bossier 11-029

Ms. Adcock made a motion to award \$2,782.52 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

L 3. Calcasieu 11-053

Mr. DiBenedetto made a motion to award \$554.75 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

L 4. Concordia 11-010

Ms. Fanara made a motion to approve an estimate for medical expenses with a request to verify that insurance pays first. Estimate approved for: \$5,205.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

L 5. Concordia 11-014

Ms. Fanara made a motion to approve two estimates for medical expenses. Total estimates approved for: \$8,800.00 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

L 6. Concordia 11-015

Ms. Polak made a motion to award \$2,727.52 for MEDICAL. Ms. Rodi seconded the motion and the motion passed 8 to 1 with no abstentions.

L 7. East Baton Rouge 11-063

Mr. DiBenedetto made a motion to award \$8,954.21 for MEDICAL. Ms. Maggio seconded the motion and the motion passed unanimously.

L 8. Orleans 11-072

Ms. Fanara made a motion to award \$5,000.00 for FUNERAL. Ms. Maggio seconded the motion and the motion passed unanimously.

L 9. Orleans 11-073

Ms. Maggio made a motion to award \$42.48 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

L 10. Orleans 11-115

Ms. Maggio made a motion to defer ruling awaiting ruling from district attorney. Ms. Rodi seconded the motion and the motion passed unanimously.

L 11. Orleans 11-130

Ms. Rodi made a motion to award \$3,846.00 for FUNERAL. Ms. Maggio seconded the motion and the motion passed unanimously.

L 12. Ouachita 11-013

Ms. Williams made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Maggio seconded the motion and the motion passed unanimously.

L 13. Livingston 11-006

Ms. Rodi made a motion to award \$2,130.00 for FUNERAL. Ms. Polak seconded the

VI. LATE ADDITIONS

motion and the motion passed unanimously.

VII. OTHER BUSINESS

Ms. Adcock made a motion to adjourn the meeting. Ms. Rodi seconded the motion. Mr. Davis adjourned the meeting at 11:55 a.m.