

# **M I N U T E S**

**MEETING DATE:** February 9, 2010

**MEMBERS PRESENT:** Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr., Ms. Mary L. Fanara, Mr. Ben Garris, Ms. Ann Polak, Ms. Sharon Rodi, Ms. Carolyn Stapleton

**MEMBERS ABSENT:** Ms. Nancy Adcock, Ms. Lucille Williams, Mr. Kenneth Jones, Mr. Jimmy Pohlmann

**STAFF PRESENT:** Mr. Robert Wertz, Ms. Linda Gautier, Ms. Carla Domingue

**GUESTS PRESENT:** Erich Duchmann, PhD, Cpt. Mechelle Delahoussaye, Dty. Ken Wolkart, Dty, Brian Brocato, Katherine Green, Kelsha Clay, Jeanine Breaux, Nilda Hudson

## **I. CALL TO ORDER**

The meeting of the Crime Victims Reparations Board was called to order at 9:30 a.m. by Mr. Lamarr Davis.

## **II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

### III. APPEALS

#### A 1. Jefferson 09-042

Ms. Rodi made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Fanara seconded the motion and the motion passed unanimously.

#### A 2. Lafayette 09-023

Ms. Rodi made a motion to go into Executive Session. Mr. Garris seconded the motion. The Board went into Executive Session to discuss the case. Ms. Rodi made a motion to return to General Session. Mr. Garris seconded the motion. The Board returned to General Session. Mr. Garris made a motion to defer ruling awaiting more information. Ms. Stapleton seconded the motion and the motion passed unanimously.

### IV. EMERGENCY CONFIRM/DENY

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

### V. ITEMS FOR FULL DISCUSSION

#### F 1. Acadia 07-003

Ms. Polak made a motion to award \$1,634.44 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

#### F 2. Allen 10-001

Ms. Polak made a motion to award \$3,557.32 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

#### F 3. Ascension 09-004

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

#### F 4. Beauregard 09-006

Ms. Polak made a motion to award \$2,330.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

#### F 5. Beauregard 09-009

Ms. Polak made a motion to approve eligibility at 50%. Ms. Rodi seconded the motion. The motion failed. Mr. DiBenedetto made a motion to deny eligibility. Ms. Stapleton seconded the motion. The motion failed. Mr. Garris made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 5 to 2 with no abstentions.

#### F 6. Beauregard 09-010

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed 5 to 2 with no abstentions.

#### F 7. Beauregard 09-011

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

**V. ITEMS FOR FULL DISCUSSION**

**F 8. Beauregard 09-012**

Ms. Stapleton made a motion to award \$2,139.59 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed unanimously.

**F 9. Bossier 07-045**

Ms. Polak made a motion to award \$900.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously. The Board also voted to only consider for payment mental health sessions through March 31.

**F 10. Bossier 09-032**

Ms. Stapleton made a motion to award \$280.21 for MEDICAL, \$153.60 for AMBULANCE TRANSPORT (MEDICAL). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 11. Bossier 09-035**

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

**F 12. Caddo 09-055**

Ms. Stapleton made a motion to award \$2,863.01 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

**F 13. Caddo 09-058**

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

**F 14. Caddo 09-059**

Ms. Polak made a motion to approve eligibility but to defer payment of claims awaiting initial mental health treatment plan. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 15. Caddo 09-060**

Ms. Stapleton made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 16. Caddo 09-061**

Mr. DiBenedetto made a motion to award \$100.22 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 17. Caddo 09-062**

Ms. Stapleton made a motion to award \$3,250.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 18. Caddo 09-063**

Ms. Polak made a motion to award \$3,250.00 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 19. Caddo 09-067**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton

## V. ITEMS FOR FULL DISCUSSION

seconded the motion and the motion passed unanimously.

### F 20. Caddo 09-069

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Garris seconded the motion and the motion passed unanimously.

### F 21. Calcasieu 09-041

Ms. Polak made a motion to award \$667.50 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

### F 22. Calcasieu 09-042

Ms. Polak made a motion to award \$915.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

### F 23. Calcasieu 09-046

Ms. Polak made a motion to award \$525.00 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

### F 24. Calcasieu 09-047

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

### F 25. Calcasieu 09-049

Ms. Polak made a motion to award \$450.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 01/01/10.

### F 26. Calcasieu 09-071

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

### F 27. Calcasieu 09-079

Ms. Polak made a motion to award \$4,220.88 for FUNERAL. Mr. Garris seconded the motion. The motion failed. Ms. Polak made a motion to award \$2,110.44 for FUNERAL. The claim amounts were reduced by 50 % for contribution. Mr. Garris seconded the motion and the motion passed 4 to 3 with no abstentions.

### F 28. Calcasieu 09-080

Ms. Polak made a motion to award \$1,269.41 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

### F 29. Calcasieu 09-083

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously. The Board also requesting getting the whole case packet along with any claims to consider.

### F 30. Claiborne 09-010

Ms. Polak made a motion to defer ruling awaiting outcome of Grand Jury hearing. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

## V. ITEMS FOR FULL DISCUSSION

### F 31. Concordia 09-013

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed 6 to 1 with no abstentions. The board agreed to waive the one year deadline for applying for reparations. The Board also requested that they receive the whole case packet along with any future claims to consider.

### F 32. Concordia 10-001

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

### F 33. Concordia 10-002

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

### F 34. East Baton Rouge 07-053

Ms. Polak made a motion to award \$3,500.00 for MEDICAL. Mr. Garris seconded the motion and the motion passed 5 to 1 with 1 abstention.

### F 35. East Baton Rouge 09-025

Mr. DiBenedetto made a motion to award \$4,227.55 for FUNERAL. Ms. Polak seconded the motion and the motion passed 6 to 0 with 1 abstention.

### F 36. East Baton Rouge 09-062

Mr. DiBenedetto made a motion to award \$9,500.00 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

### F 37. East Baton Rouge 09-085

Mr. DiBenedetto made a motion to award \$5,304.77 for WAGE, \$1,037.00 for MEDICAL. Estimate approved for: \$3,500.00 for MEDICAL. Ms. Fanara seconded the motion and the motion passed 6 to 0 with 1 abstention. The board agreed to waive the one year deadline for applying for reparations.

### F 38. East Baton Rouge 09-087

Mr. DiBenedetto made a motion to award \$2,800.00 for WAGE, \$2,607.19 for MEDICAL. Mr. Garris seconded the motion and the motion passed 6 to 0 with 1 abstention.

### F 39. East Baton Rouge 09-095

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed 6 to 0 with 1 abstention.

### F 40. East Baton Rouge 09-096

Mr. DiBenedetto made a motion to award \$5,420.80 for MEDICAL. Ms. Polak seconded the motion and the motion passed 6 to 0 with 1 abstention.

### F 41. East Baton Rouge 09-100

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed 6 to 0 with 1 abstention.

### F 42. East Baton Rouge 09-108

Mr. DiBenedetto made a motion to award \$1,976.85 for MEDICAL, \$300.00 for

**V. ITEMS FOR FULL DISCUSSION**

AMBULANCE TRANSPORT (MEDICAL), \$43.20 for MEDICAL MILEAGE. Ms. Polak seconded the motion and the motion passed 6 to 0 with one abstention.

**F 43. East Baton Rouge 10-004**

Mr. DiBenedetto made a motion to award \$5,000.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed 6 to 0 with 1 abstention.

**F 44. Iberville 09-005**

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

**F 45. Jefferson 09-048**

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

**F 46. Jefferson 10-001**

Ms. Rodi made a motion to award \$450.70 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 47. Lafayette 07-007**

Ms. Polak made a motion to award \$481.92 for MEDICAL MILEAGE, \$376.09 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

**F 48. Lafourche 06-036**

Ms. Polak made a motion to award \$225.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

**F 49. Lafourche 09-063**

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

**F 50. Lafourche 09-064**

Mr. DiBenedetto made a motion to award \$403.49 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously.

**F 51. Lafourche 09-067**

Ms. Polak made a motion to award \$410.40 for FUNERAL. Mr. Garris seconded the motion and the motion passed 5 to 2 with no abstentions.

**F 52. Lafourche 09-078**

Ms. Stapleton made a motion to approve eligibility but to defer payment of claims awaiting insurance information. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 53. Lafourche 09-080**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. Garris seconded the motion and the motion passed 6 to 1 with no abstentions.

**V. ITEMS FOR FULL DISCUSSION**

**F 54. Lafourche 09-082**

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 54. Lafourche 09-082**

Ms. Polak made a motion to award \$4,180.92 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 55. Lafourche 09-083**

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

**F 56. Lafourche 09-085**

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

**F 57. Lafourche 09-087**

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

**F 58. Lafourche 09-088**

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

**F 59. Lafourche 09-089**

Mr. DiBenedetto made a motion to award \$913.65 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 60. Lafourche 09-097**

Ms. Stapleton made a motion to award \$242.49 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 61. Lafourche 10-001**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Fanara seconded the motion and the motion passed unanimously.

**F 62. Lafourche 10-002**

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

**F 63. Lafourche 10-009**

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

**F 64. Lafourche 10-010**

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

**F 65. Livingston 09-014**

Ms. Polak made a motion to award \$280.00 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 66. Orleans 08-024**

Ms. Rodi made a motion to award \$8,928.41 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 67. Orleans 09-145**

Mr. Garris made a motion to deny under authority of R.S. 46:1809 B(4)(a) (career criminal). Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 68. Orleans 09-146**

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 69. Orleans 09-157**

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

**F 69. Orleans 09-157**

Ms. Rodi made a motion to award \$3,871.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 70. Orleans 09-194**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Stapleton seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 71. Orleans 09-211**

Ms. Rodi made a motion to deny under authority of R.S. 46:1809 B(4)(a) (career criminal). Mr. DiBenedetto seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 72. Orleans 09-224**

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Fanara seconded the motion and the motion passed unanimously.

**F 73. Orleans 09-230**

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

**F 74. Orleans 09-231**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Garris seconded the motion and the motion passed unanimously.

**F 75. Orleans 10-012**

Ms. Rodi made a motion to award \$10,000.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

**F 76. Ouachita 08-026**

Ms. Stapleton made a motion to award \$425.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.



**V. ITEMS FOR FULL DISCUSSION**

**F 77. Rapides 09-007**

Ms. Fanara made a motion to award \$1,105.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The Board also voted to only consider for payment mental health sessions through 3/31/10.

**F 78. Rapides 09-027**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 79. Rapides 09-030**

Ms. Stapleton made a motion to award \$5,151.30 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 80. Rapides 09-031**

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

**F 81. Sabine 09-009**

Ms. Polak made a motion to award \$632.80 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 82. St. Charles 09-041**

Ms. Stapleton made a motion to award \$207.59 for MEDICAL. The claim amounts were reduced by 50 % for contribution. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 83. St. Charles 09-047**

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

**F 84. St. Charles 09-048**

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

**F 85. St. Charles 09-049**

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 86. St. Charles 09-051**

Mr. DiBenedetto 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 87. St. Charles 09-052**

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

**F 88. St. Charles 09-054**

Ms. Polak made a motion to approve the eligibility of this claimant. The claim amounts were reduced by 50 % for contribution. Mr. Garris seconded the motion and the motion

**V. ITEMS FOR FULL DISCUSSION**

passed unanimously.

**F 89. St. John The Baptist 09-005**

Mr. DiBenedetto made a motion to award \$300.00 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 90. St. John The Baptist 09-006**

Ms. Polak made a motion to award \$140.61 for CRIME EVIDENCE. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 91. St. Landry 09-011**

Ms. Fanara made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 92. St. Landry 09-013**

Ms. Fanara made a motion to defer ruling awaiting supplemental police report. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

**F 93. St. Martin 09-022**

Ms. Polak made a motion to award \$40.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 12/15/09.

**F 94. St. Martin 09-029**

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

**F 95. St. Mary 09-015**

Ms. Stapleton made a motion to award \$3,984.57 for MEDICAL, \$547.20 for MEDICAL MILEAGE. Ms. Polak seconded the motion and the motion passed unanimously.

**F 96. St. Tammany 09-025**

Ms. Stapleton made a motion to award \$7,719.81 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 97. St. Tammany 09-030**

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

**F 98. Terrebonne 09-032**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Polak seconded the motion and the motion passed 7 to 3 with no abstentions.

**VI. LATE ADDITIONS**

**L 1. Ascension 09-005**

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Stapleton seconded the motion and the motion passed unanimously.

## VI. LATE ADDITIONS

### L 2. Beauregard 09-008

Mr. DiBenedetto made a motion to award \$1,025.01 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 3. Calcasieu 09-034

Ms. Polak made a motion to award \$285.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed 7 to 3 with no abstentions.

### L 4. Calcasieu 09-078

Ms. Polak made a motion to award \$412.50 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 5. Calcasieu 09-082

Ms. Polak made a motion to award \$337.50 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

### L 6. Desoto 08-005

Ms. Polak made a motion to award \$675.00 for MENTAL HEALTH, \$172.80 for MEDICAL MILEAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The Board also voted to close the mental health part of the case.

### L 7. East Baton Rouge 09-092

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

### L 8. Franklin 08-003

Ms. Stapleton made a motion to award \$320.00 for WAGE, \$525.61 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

### L 9. Jefferson 09-037

Ms. Stapleton made a motion to award \$1,041.57 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

### L 10. Jefferson 09-053

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

### L 11. Lafayette 09-033

Ms. Stapleton made a motion to award \$9,389.38 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

### L 12. Lafourche 09-050

Ms. Polak made a motion to award. Estimate approved for: \$3,515.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

### L 13. Orleans 98-044

Ms. Stapleton made a motion to award \$2,055.62 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

## VI. LATE ADDITIONS

### L 14. Orleans 08-057

Ms. Rodi made a motion to award \$4,435.55 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

### L 15. Orleans 08-057

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

### L 16. Orleans 09-040

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

### L 17. Orleans 09-192

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

## V. ITEMS FOR FULL DISCUSSION

### L 18. Rapides 09-006

Mr. DiBenedetto made a motion to award \$977.50 for MENTAL HEALTH, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$2,462.50 for MEDICAL, \$3,856.61 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

## VI. LATE ADDITIONS

### L 19. Rapides 09-029

Ms. Fanara made a motion to award \$2,201.16 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 20. St. Landry 09-018

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

## V. ITEMS FOR FULL DISCUSSION

### L 21. St. Tammany 08-018

Mr. DiBenedetto made a motion to award \$423.48 for MENTAL HEALTH, \$552.96 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

## VI. LATE ADDITIONS

### L 22. St. Tammany 09-011

Ms. Fanara made a motion to award \$750.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The Board also voted to close the mental health portion of this case.

### L 23. St. Tammany 09-026

Ms. Stapleton made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim

## VI. LATE ADDITIONS

contribution / illegal activity). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

### L 24. Tangipahoa 08-012

Ms. Polak made a motion to award \$3,548.42 for WAGE, \$3,583.02 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

### L 25. Tangipahoa 09-026

Ms. Fanara made a motion to award \$2,546.00 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

## VII. OTHER BUSINESS

Mr. Joey Watson, the new Executive Director of the Louisiana Commission on Law Enforcement, was introduced to the Board.

Ms. Katherine Green from the Attorney General's office was introduced.

Mr. Wertz discussed proposed legislative changes. Ms. Rodi made a motion to proceed with the proposed changes. Ms. Polak seconded the motion and the motion passed unanimously.

Mr. DiBenedetto made a motion to adjourn the meeting. Mr. Garris seconded the motion. Mr. Davis adjourned the meeting at 12:35 p.m.