



ROSARIO MARIN  
Secretary  
State and Consumer Services Agency  
Chairperson

JOHN CHIANG  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

KAREN McGAGIN  
Executive Officer

**PLEASE NOTE NEW LOCATION**

## Victim Compensation and Government Claims Board Agenda

January 18, 2007

10:00 a.m.

400 R Street

Sacramento River Room  
Sacramento, California

### Call to Order

### Pledge of Allegiance

- |                |  |                  |
|----------------|--|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the December 14, 2006, Board Meeting | Action Item      |
| <b>Item 2.</b> | Public Comment   |                  |
| <b>Item 3.</b> | Executive Officer's Statement  | Information Item |
| <b>Item 4.</b> | Contract Report  | Information Item |

### Government Claims Program

- |                |  |             |
|----------------|--|-------------|
| <b>Item 5.</b> | Consent Agenda *<br>Nos. 1- 405  | Action Item |
| <b>Item 6.</b> | Riverside County Sheriff's Office<br>Claim Numbers G559430 – G559432<br>Department of Corrections and Rehabilitation | Action Item |
| <b>Item 7.</b> | Placer County Transportation Planning Agency<br>Claim Number G561074<br>California Department of Transportation      | Action Item |
| <b>Item 8.</b> | Queen of the Valley Hospital<br>Claim Number G563638<br>Department of Veterans Affairs                               | Action Item |

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|-----------------|---|-------------|
| <b>Item 9.</b>  | Request for Delegation of Authority<br>California Department of Motor Vehicles                  | Action Item |
| <b>Item 10.</b> | Mileage Reimbursement for Elected Officers<br>and Members of the Judiciary                      | Action Item |
| <b>Item 11.</b> | Protest of CompuCom Systems, Inc.<br>Invitation for Bid Number 55399                            | Action Item |
| <b>Item 12.</b> | Protest of The Medstat Group, Inc.,<br>dba Thomson Medstat<br>Request for Proposal DHA 4260-186 | Action Item |

### **Victim Compensation Program**

- |                 |  |             |
|-----------------|--|-------------|
| <b>Item 13.</b> | Consent Agenda*<br>Nos. 1-48   | Action Item |
| <b>Item 14.</b> | Requests for Reconsideration<br>Recommendations: Nos. 49-63  | Action Item |
| <b>Item 15.</b> | Proposed Decisions Following Failure to Appear<br>(Cal. Code Regs, tit. 2, §647.35)<br>Nos. 64-156 | Action Item |

### **Closed Session**

- |                 |  |             |
|-----------------|--|-------------|
| <b>Item 16.</b> | • Deliberate on the Proposed Decisions of Hearing Officers<br>in the Victim Compensation Program (Gov. Code §11126(c)(3))<br>Nos. 157-185  | Action Item |
| <b>Item 17.</b> | • Confer with, and Receive Advice from, Legal Counsel<br>Regarding Pending Litigation as Authorized by Government<br>Code section 11126(e) | Action Item |

### **Adjournment**

**2007 Board Meetings at 400 R Street, Sacramento**  
**February 22, 2007**  
**March 15, 2007**