



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 DATE CHANGE

Victim Compensation and Government Claims Board

Agenda

September 25, 2007

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

- | | |
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| Item 1. Approval of Minutes
Minutes of the August 23, 2007, Board Meeting | Action Item |
| Item 2. Public Comment | |
| Item 3. Executive Officer's Statement | Information Item |
| Item 4. Contract Report | Information Item |

Government Claims Program

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| Item 5. Consent Agenda *
Nos. 1-331 | Action Item |
| Item 6. Stead Backflow Prevention Services, Inc.
Claim Number G563701
Department of Transportation | Action Item |
| Item 7. Riverside County Sheriff's Department
Claim Numbers G567361, G568130, G568131, G568332,
and G568336
Department of Corrections and Rehabilitation | Action Item |
| Riverside County Sheriff's Department
Claim Numbers G568854, G568855, G568856, and
G568857
Department Corrections and Rehabilitation | Action Item |

	Los Angeles City Attorney's Office Claim Number G568574 Department of Corrections and Rehabilitation	Action Item
	San Bernardino County Sheriff's Department Claim Numbers G563690, G565160, G566699, and G567339 Department of Corrections and Rehabilitation	Action Item
	El Dorado County Sheriff's Department Claim Numbers G567904, G567907, G567908, G567910, G567911, and G567912 Department of Corrections and Rehabilitation	Action Item
	El Dorado County Sheriff's Department Claim Numbers G565187, G565188, G565189, G565190, G565191, G565193, and G565194 Department of Corrections and Rehabilitation	Action Item
	West Sacramento Police Department Claim Number G553773 Department of Corrections and Rehabilitation	Action Item
Item 8.	Tetra Corporate Services Claim Number G557339 Department of Technology Services	Action Item
Item 9.	Anna Moody Claim Number G565803 Department of Parks and Recreation	Action Item
Item 10.	Bowne Marketing and Business Communications Claim Number G568081 Department of Technology Services	Action Item
Item 11.	County Special Elections Cost Claims for 2006 <ul style="list-style-type: none">▪ Claim of County of Orange Registrar of Voters Claim Numbers G565884 and G565607▪ Claim of County of San Diego Registrar of Voters Claim Numbers G565631 and G566986	Action Item
Item 12.	Per Diem Rates for Members of the State Legislature	Action Item
Item 13.	Protest of GE Medical Systems Ultrasound & Primary Care Diagnostics, LLC Invitation for Bid No. 56045	Action Item
Item 14.	Protest of Downtown Ford Sales Invitation for Bid No. 56112	Action Item
Item 15.	Dwayne McKinney (Pen. Code sec. 4900 et seq.) Claim Number G507450	Action Item

Victim Compensation Program

- Victim Compensation Program
FY Year End Report Information Item
- Consent Agenda*
Nos. 1-11 Action Item
- Requests for Reconsideration
Recommendations: Deny
Nos. 12-34 Action Item
- Reconsideration Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Allow
No. 35 Action Item
- Reconsideration Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
Nos. 36-41 Action Item
- Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 42-70 Action Item

Closed Session

- Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 71-107 Action Item
- Confer with, and Receive Advice from, Legal Counsel Regarding
Pending Litigation as Authorized by Government Code section
11126(e) Action Item

Adjournment

Future 2007 Board Meetings
October 18, 2007
November 15, 2007
December 13, 2007